

Abuzar GOHARI MOQADAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (3)

Last name/Name	GOHARI MOQADAM
First name/Name	Abuzar
Full name/Name	Abuzar GOHARI MOQADAM
Type	Name

Last name/Name	GOHARI MOGHADAM
First name/Name	Abuzar
Full name/Name	Abuzar GOHARI MOGHADAM
Type	Alias
Quality	Strong

Last name/Name	GOHARIMOQADAM
First name/Name	Abuzar
Full name/Name	Abuzar GOHARIMOQADAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (3)

Birthdate	1980-09-16
Birthdate	1980-09-17
Place	Zabol, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Birth Certificate Number: 455
Type	National ID No.: 367-353055-063
Type	Passport: V29385211
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.