

# Abuzar GOHARI MOQADAM

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>Gender</b>              | Male       |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (3)

|                        |                       |
|------------------------|-----------------------|
| <b>Last name/Name</b>  | GOHARI MOQADAM        |
| <b>First name/Name</b> | Abuzar                |
| <b>Full name/Name</b>  | Abuzar GOHARI MOQADAM |
| <b>Type</b>            | Name                  |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | GOHARIMOQADAM        |
| <b>First name/Name</b> | Abuzar               |
| <b>Full name/Name</b>  | Abuzar GOHARIMOQADAM |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | GOHARI MOGHADAM        |
| <b>First name/Name</b> | Abuzar                 |
| <b>Full name/Name</b>  | Abuzar GOHARI MOGHADAM |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Birth data (3)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1980-09-16                |
| <b>Birthdate</b> | 1980-09-17                |
| <b>Place</b>     | Zabol, Iran               |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (4)

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

## Historical data

No records

Updated: 28.06.2025. 11:15

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