

Reza Amiri MOGHADAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HOSTAGES-EO14078
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	25.03.2025

Names (4)

Last name/Name	MOGHADAM
First name/Name	Reza Amiri
Full name/Name	Reza Amiri MOGHADAM
Type	Name

Last name/Name	MOQADAM
First name/Name	Reza Amiri
Full name/Name	Reza Amiri MOQADAM
Type	Alias
Quality	Strong

Last name/Name	MOGHADDAM
First name/Name	Reza Amiri
Full name/Name	Reza Amiri MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	AMIRINIA
First name/Name	Ahmad
Full name/Name	Ahmad AMIRINIA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1961-04-30
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Birthdate	1960-04-30
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Identification documents (3)

Type	Passport: P59446693
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: D10004770
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 03.04.2025. 01:15

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