

# Alireza MORADI

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## List

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| Type                | Individual                                                                           |
| Gender              | Male                                                                                 |
| List name           | SDN (OFAC)                                                                           |
| Programs (1)        | IRAN-HR                                                                              |
| Remark              | (Linked To: <a href="#">LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN</a> ) |
| Date of publication | 23.11.2022                                                                           |

## Names (11)

|                 |                |
|-----------------|----------------|
| Last name/Name  | MORADI         |
| First name/Name | Alireza        |
| Full name/Name  | Alireza MORADI |
| Type            | Name           |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | MORADI          |
| First name/Name | Ali Reza        |
| Full name/Name  | Ali Reza MORADI |
| Type            | Alias           |
| Quality         | Strong          |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | CHEGHAMARANI                 |
| First name/Name | Ali Reza Moradi              |
| Full name/Name  | Ali Reza Moradi CHEGHAMARANI |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | CHEGHA-MARANI                |
| First name/Name | Alireza Moradi               |
| Full name/Name  | Alireza Moradi CHEGHA-MARANI |
| Type            | Alias                        |
| Quality         | Strong                       |

|                |              |
|----------------|--------------|
| Last name/Name | CHOGHAMARANI |
|----------------|--------------|

|                        |                             |
|------------------------|-----------------------------|
| <b>First name/Name</b> | Alireza Moradi              |
| <b>Full name/Name</b>  | Alireza Moradi CHOGHAMARANI |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | CHEGHA-MARANI                 |
| <b>First name/Name</b> | Ali Reza Moradi               |
| <b>Full name/Name</b>  | Ali Reza Moradi CHEGHA-MARANI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | CHOGHAMARANI                 |
| <b>First name/Name</b> | Ali Reza Moradi              |
| <b>Full name/Name</b>  | Ali Reza Moradi CHOGHAMARANI |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | CHEGHAMARANI                |
| <b>First name/Name</b> | Alireza Moradi              |
| <b>Full name/Name</b>  | Alireza Moradi CHEGHAMARANI |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | MORADI HAJIMRAD          |
| <b>First name/Name</b> | Ali Reza                 |
| <b>Full name/Name</b>  | Ali Reza MORADI HAJIMRAD |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | MORADICHOGHAMARANI          |
| <b>First name/Name</b> | Ali Reza                    |
| <b>Full name/Name</b>  | Ali Reza MORADICHOGHAMARANI |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                                          |
|------------------------|------------------------------------------|
| <b>Last name/Name</b>  | MORADI CHOGHAMARANI                      |
| <b>First name/Name</b> | Ali Reza Hajji Morad                     |
| <b>Full name/Name</b>  | Ali Reza Hajji Morad MORADI CHOGHAMARANI |
| <b>Type</b>            | Alias                                    |
| <b>Quality</b>         | Strong                                   |

## Citizenships (1)

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

## Addresses (1)

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

|                     |                |
|---------------------|----------------|
| <b>Full address</b> | Sanandaj, Iran |
|---------------------|----------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1962-08-11 |
|------------------|------------|

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

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 3257894351 |
| <b>Country</b> | Iran, Islamic Republic of   |

|                        |                           |
|------------------------|---------------------------|
| <b>Type</b>            | Passport: T23715965       |
| <b>Country</b>         | Iran, Islamic Republic of |
| <b>Expiration date</b> | 2                         |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 29.04.2025. 14:16

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