

Alireza MORADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
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
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First name/Name	Alireza Moradi
Full name/Name	Alireza Moradi CHOGHAMARANI
Type	Alias
Quality	Strong

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

Last name/Name	CHOGHAMARANI
First name/Name	Ali Reza Moradi
Full name/Name	Ali Reza Moradi CHOGHAMARANI
Type	Alias
Quality	Strong

Last name/Name	CHEGHAMARANI
First name/Name	Alireza Moradi
Full name/Name	Alireza Moradi CHEGHAMARANI
Type	Alias
Quality	Strong

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

Last name/Name	MORADICHOGHAMARANI
First name/Name	Ali Reza
Full name/Name	Ali Reza MORADICHOGHAMARANI
Type	Alias
Quality	Strong

Last name/Name	MORADI CHOGHAMARANI
First name/Name	Ali Reza Hajji Morad
Full name/Name	Ali Reza Hajji Morad MORADI CHOGHAMARANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Sanandaj
Country	Iran, Islamic Republic of

Full address	Sanandaj, Iran
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Birth data (2)

Birthdate	1962-08-11
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Place	Kermanshah, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 3257894351
Country	Iran, Islamic Republic of

Type	Passport: T23715965
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: 29.04.2025. 17:15

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