

Alireza MORADI

List

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

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

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

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

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|------------------------|--|
| 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 |
|----------------|---------------------------|

Addresses (1)

| | |
|----------------|---------------------------|
| City | Sanandaj |
| Country | Iran, Islamic Republic of |

| | |
|---------------------|----------------|
| Full address | Sanandaj, Iran |
|---------------------|----------------|

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1962-08-11 |
|------------------|------------|

| | |
|----------------|---------------------------|
| Place | Kermanshah, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (3)

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

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|------------------------|---------------------------|
| Type | Passport: T23715965 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 25.08.2025. 11:16

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