

Behzad MOHAMMADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: NATIONAL PETROCHEMICAL COMPANY)
Date of publication	27.10.2020

Names (1)

Last name/Name	MOHAMMADI
First name/Name	Behzad
Full name/Name	Behzad MOHAMMADI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1966
------------------	------

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	-------------------------------------------------------------------------------------------------------

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

Historical data

No records

Updated: 28.04.2025. 19:16

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