

Lists of sanctions 216.73.216.16 09.09.2025 14:25:54

Behzad MOHAMMADI

List

Туре	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
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1966

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.09.2025. 17:16

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