

Gholamali MOHAMMADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	15.09.2023

Names (3)

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

Last name/Name	MOHAMMADI
First name/Name	Gholam'ali
Full name/Name	Gholam'ali MOHAMMADI
Type	Alias
Quality	Strong

Last name/Name	MOHAMMADI
First name/Name	Golamali
Full name/Name	Golamali MOHAMMADI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1963-06-22
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 0049770926
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 26.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 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.