

Mohammad Reza NAQDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (6)	NPWMD IRAN-EO13876 SDGT IRGC IRAN-HR IFSR
Remark	Head of the Basij
Date of publication	31.12.2019

Names (8)

Last name/Name	NAQDI
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza NAQDI
Type	Name

Last name/Name	NAQDI
First name/Name	Gholamreza
Full name/Name	Gholamreza NAQDI
Type	Alias
Quality	Strong

Last name/Name	NAGHDI
First name/Name	Mohammedreza
Full name/Name	Mohammedreza NAGHDI
Type	Alias
Quality	Strong

Last name/Name	NAQDI
First name/Name	Mohammad-Reza
Full name/Name	Mohammad-Reza NAQDI

Type	Alias
Quality	Strong
Last name/Name	NAQDI
First name/Name	Muhammad
Full name/Name	Muhammad NAQDI
Type	Alias
Quality	Strong
Last name/Name	SHAMS
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza SHAMS
Type	Alias
Quality	Strong
Last name/Name	NAQDI
First name/Name	Gholam-reza
Full name/Name	Gholam-reza NAQDI
Type	Alias
Quality	Strong
Last name/Name	NAGHDI
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza NAGHDI
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 (6)

Place	Najaf, Iraq
Country	Iraq
Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1951 to 1953

Birthdate	1960 to 1962
Birthdate	Apr 1961
Birthdate	1953

Identification documents (2)

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

Historical data

No records

Updated: 28.10.2025. 01:16

Sanctions list data updated: 28.03.2025. 16:16

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