

Gholamhossein MOHAMMADNIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HOSTAGES-EO14078
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	25.03.2025

Names (1)

Last name/Name	MOHAMMADNIA
First name/Name	Gholamhossein
Full name/Name	Gholamhossein MOHAMMADNIA
Type	Name

Citizenships (1)

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

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1970-08-03
Place	Shahrerey, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: H66074406
Country	Iran, Islamic Republic of
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 07.07.2025. 05:16

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