

Gholamreza Radmard IRANAGH

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-HR |
| Remark | (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY) |
| Date of publication | 18.09.2020 |

Names (2)

| Last name/Name | IRANAGH |
|-----------------|----------------------------|
| First name/Name | Gholamreza Radmard |
| Full name/Name | Gholamreza Radmard IRANAGH |
| Туре | Name |
| | |
| Last name/Name | RADMARD |
| First name/Name | Gholamreza |
| Full name/Name | Gholamreza RADMARD |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

Country Iran, Islamic Republic of

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran |

Birth data (2)

| Birthdate | 1984-01-25 |
|-----------|---------------------------|
| Place | Tabriz, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (2)

| Туре | Passport: F35337357 |
|---------|--|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 05.09.2025. 18:15

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