

Ismail Ahmadi MOGHADAM

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IRAN-TRA IRAN-HR SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General
Date of publication	31.12.2019

Names (8)

Last name/Name	MOGHADAM
First name/Name	Ismail Ahmadi
Full name/Name	Ismail Ahmadi MOGHADAM
Type	Name

Last name/Name	AHMADI-MOGHADDAM
First name/Name	Esma'il
Full name/Name	Esma'il AHMADI-MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	AHMADI-MOGHADDAM
First name/Name	Esmail
Full name/Name	Esmail AHMADI-MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	MOGHADDAM
First name/Name	Ismail Ahmadi
Full name/Name	Ismail Ahmadi MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	MOGHADDAM
First name/Name	Esameel Ahmadi
Full name/Name	Esameel Ahmadi MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	AHMADI MOGHADDAM
First name/Name	Esma'il
Full name/Name	Esma'il AHMADI MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	AHMADI MOGHADAM
First name/Name	Ismail
Full name/Name	Ismail AHMADI MOGHADAM
Type	Alias
Quality	Strong

Last name/Name	AHMADI-MOQADDAM
First name/Name	Esma'il
Full name/Name	Esma'il AHMADI-MOQADDAM
Type	Alias
Quality	Strong

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate	1961
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.08.2024. 04:15

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