

# Mohammad Ebrahim OWHADI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ; Linked To: <a href="#">TALIBAN</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	OWHADI
First name/Name	Mohammad Ebrahim
Full name/Name	Mohammad Ebrahim OWHADI
Type	Name

Last name/Name	OWHADI
First name/Name	Jalal
Full name/Name	Jalal OWHADI
Type	Alias
Quality	Strong

Last name/Name	TAHERI
First name/Name	Jalal
Full name/Name	Jalal TAHERI
Type	Alias
Quality	Strong

Last name/Name	VAHEDI
First name/Name	Jalal
Full name/Name	Jalal VAHEDI
Type	Alias
Quality	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1963
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## Identification documents (2)

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

No records

Updated: 27.08.2025. 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.