

Jamal Babamoradi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	20.03.2023

Names (4)

Last name/Name	Babamoradi
First name/Name	Jamal
Full name/Name	Jamal Babamoradi
Type	Primary name
Description	Board of Directors of IRGC Cooperative Foundation

Last name/Name	Babamoradi
First name/Name	Jamal
Second name/Name	Ali
Full name/Name	Jamal Ali Babamoradi
Type	Primary name variation
Description	Board of Directors of IRGC Cooperative Foundation

Full name/Name	جمال علی بابامرادی
Type	Non-Latin script
Remark	Language: Persian

Full name/Name	جاما بابامرادی
Type	Non-Latin script
Remark	Language: Persian

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Postal code	3

Birth data (1)

Birthdate	1960-03-24
Place	Tehran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Individual National ID Number: 36824240
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Notes (2)

Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Historical data

Addresses (1)

Status	Historical (last time active at 14.12.2023 13:15)
Country	Iran, Islamic Republic of
Postal code	Q

Identification documents (1)

Status	Historical (last time active at 14.12.2023 13:15)
Type	Individual National ID Number: 0036824240

Updated: 23.08.2025. 23:16

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