

Jamal BABAMORADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: BONYAD TAAVON SEPAH)
Date of publication	23.01.2023

Names (2)

Last name/Name	BABAMORADI
First name/Name	Jamal
Full name/Name	Jamal BABAMORADI
Type	Name

Last name/Name	BABAMORADI
First name/Name	Jamal Ali
Full name/Name	Jamal Ali BABAMORADI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

Identification documents (2)

Type	National ID No.: 0036824240
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 13.03.2025. 08:15

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