



# JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Remark	(Linked To: VALADZAGHARD, Mohammadreza Khedmati; Linked To: KHODA'I, Mohammad Hasan)
Date of publication	31.12.2019

### Names (2)

Last name/Name	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES
Full name/Name	JOINT PARTNERSHIP OF MOHAMMADREZA KHEDMATI AND ASSOCIATES
Туре	Name
Last name/Name	KHEDMATI AND COMPANY JOINT PARTNERSHIP
Full name/Name	KHEDMATI AND COMPANY JOINT PARTNERSHIP
Туре	Alias

# Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	National ID No.: 14006467155
Country	Iran, Islamic Republic of
Туре	Registration ID: 503586
Country	Iran, Islamic Republic of

## Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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