

Lists of sanctions 216.73.216.247 06.07.2025 17:11:28

Masoud NOORAHMADI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	SDGT	
	IFSR	
	IRGC	
Remark	(Linked To: AZADEGAN TRANSPORTATION COMPANY)	
Date of publication	10.09.2024	

Names (2)

Last name/Name	NOORAHMADI
First name/Name	Masoud
Full name/Name	Masoud NOORAHMADI
Туре	Name
Last name/Name	NUR AHMADI
First name/Name	Masud
Full name/Name	Masud NUR AHMADI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

City	Tehran

Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1965-06-07
Place	Andimeshk, Khuzestan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 1930608071
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.07.2025. 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.