

**Lists of sanctions** 216.73.216.247 06.07.2025 17:08:37

# 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.