

Mehdi Ghaffari NAGHNEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	18.04.2024

Names (2)

Last name/Name	NAGHNEH
First name/Name	Mehdi Ghaffari
Full name/Name	Mehdi Ghaffari NAGHNEH
Type	Name

Last name/Name	NAQNAH
First name/Name	Mahdi Ghaffari
Full name/Name	Mahdi Ghaffari NAQNAH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Shar-e Kord
Country	Iran, Islamic Republic of
Full address	Shar-e Kord, Iran

Birth data (2)

Place	Borujen, Iran
Country	Iran, Islamic Republic of

Birthdate	1991-03-01
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Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	National ID No.: 4640070391
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 18.10.2025. 17:15

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.