

Mehdi KHOSHGHADAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PARDAZAN SYSTEM NAMAD ARMAN)
Date of publication	19.04.2023

Names (2)

Last name/Name	KHOSHGHADAM
First name/Name	Mehdi
Full name/Name	Mehdi KHOSHGHADAM
Type	Name

Last name/Name	KHOSH GHADAM
First name/Name	Mehdi
Full name/Name	Mehdi KHOSH GHADAM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
Street	A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara
City	Petaling Jaya
Country	Malaysia
Postal code	4
Region	Selangor
Full address	A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, 47810, Selangor, Malaysia

Birth data (2)

Birthdate	1983-12-15
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 0072155434
Country	Iran, Islamic Republic of
Type	Passport: T19665422
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 01.11.2025. 19:15

Sanctions list data updated: 24.02.2025. 17:16

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