

# Mehdi KHOSHGHADAM

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## List

|                            |                                                           |
|----------------------------|-----------------------------------------------------------|
| <b>Type</b>                | Individual                                                |
| <b>Gender</b>              | Male                                                      |
| <b>List name</b>           | SDN (OFAC)                                                |
| <b>Programs (2)</b>        | NPWMD<br>IFSR                                             |
| <b>Remark</b>              | (Linked To: <a href="#">PARDAZAN SYSTEM NAMAD ARMAN</a> ) |
| <b>Date of publication</b> | 19.04.2023                                                |

## Names (2)

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | KHOSHGHADAM       |
| <b>First name/Name</b> | Mehdi             |
| <b>Full name/Name</b>  | Mehdi KHOSHGHADAM |
| <b>Type</b>            | Name              |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | KHOSH GHADAM       |
| <b>First name/Name</b> | Mehdi              |
| <b>Full name/Name</b>  | Mehdi KHOSH GHADAM |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (2)

|               |                                                   |
|---------------|---------------------------------------------------|
| <b>Street</b> | A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara |
| <b>City</b>   | Petaling Jaya                                     |

|                     |                                                                                             |
|---------------------|---------------------------------------------------------------------------------------------|
| <b>Country</b>      | Malaysia                                                                                    |
| <b>Postal code</b>  | 4                                                                                           |
| <b>Region</b>       | Selangor                                                                                    |
| <b>Full address</b> | A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, 47810, Selangor, Malaysia |

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1983-12-15 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <b>Place</b>   | Tehran, Iran              |
| <b>Country</b> | Iran, Islamic Republic of |

## Identification documents (3)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 0072155434 |
| <b>Country</b> | Iran, Islamic Republic of   |

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Passport: T19665422 |
|-------------|---------------------|

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 07.05.2025. 06:16

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