

Mohammad AGHA AHMADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 IFSR IRGC
Date of publication	14.09.2022

Names (1)

Last name/Name	AGHA AHMADI
First name/Name	Mohammad
Full name/Name	Mohammad AGHA AHMADI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1995-03-01
Place	Savojbolagh, Alborz Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4890244441
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.06.2025. 00:15

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