

Lists of sanctions 216.73.216.109 28.10.2025 05:56:44

Mohammad AGHA AHMADI

List

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

Names (1)

Last name/Name	AGHA AHMADI
First name/Name	Mohammad
Full name/Name	Mohammad AGHA AHMADI
Туре	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)

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

Identification documents (2)

Туре	National ID No.: 4890244441
Country	Iran, Islamic Republic of
T	Additional Comptions Information . Cubicat to Commission.
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 28.10.2025. 05:15

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.