

# Mohammad Ali MORADIPOUR

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>NPWMD  |
| <b>Remark</b>              | (Linked To: <a href="#">SANAYE MOTORS AZI ALVAND PRIVATE COMPANY</a> ) |
| <b>Date of publication</b> | 25.04.2024   |

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | MORADIPOUR              |
| <b>First name/Name</b> | Mohammad Ali            |
| <b>Full name/Name</b>  | Mohammad Ali MORADIPOUR |
| <b>Type</b>            | Name                    |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | ALI MORADIPUR          |
| <b>First name/Name</b> | Mohammad               |
| <b>Full name/Name</b>  | Mohammad ALI MORADIPUR |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

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

## Addresses (1)

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

|                     |              |
|---------------------|--------------|
| <b>Full address</b> | Tehran, Iran |
|---------------------|--------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1959-04-30 |
|------------------|------------|

## Identification documents (2)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 1218719699 |
| <b>Country</b> | Iran, Islamic Republic of   |

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

## Historical data

No records

Updated: 05.08.2025. 09:16

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