

Mohammad Ali MORADIPOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SANAYE MOTORS AZI ALVAND PRIVATE COMPANY)
Date of publication	25.04.2024

Names (2)

Last name/Name	MORADIPOUR
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali MORADIPOUR
Type	Name

Last name/Name	ALI MORADIPUR
First name/Name	Mohammad
Full name/Name	Mohammad ALI MORADIPUR
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
---------------------	--------------

Birth data (1)

Birthdate	1959-04-30
------------------	------------

Identification documents (2)

Type	National ID No.: 1218719699
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 06.08.2025. 02:15

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