

Mohammad BAGHERI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	31.12.2019

Names (4)

Last name/Name	BAGHERI
First name/Name	Mohammad
Full name/Name	Mohammad BAGHERI
Type	Name

Last name/Name	BAGHERI
First name/Name	Mohammed
Full name/Name	Mohammed BAGHERI
Type	Alias
Quality	Strong

Last name/Name	BAQERI
First name/Name	Mohammad Hossein
Full name/Name	Mohammad Hossein BAQERI
Type	Alias
Quality	Strong

Last name/Name	BAGHERI AFSHORDI
First name/Name	Mohammad
Full name/Name	Mohammad BAGHERI AFSHORDI
Type	Alias
Quality	Strong

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	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1960

Identification documents (1)

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

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 04.08.2024. 04:15

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