

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

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1960
------------------	------

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 04.05.2025. 17:15

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