

# Mohammad GHANNADI MARAGHEH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: <a href="#">ATOMIC ENERGY ORGANIZATION OF IRAN</a> )
Date of publication	22.09.2020

## Names (4)

Last name/Name	GHANNADI MARAGHEH
First name/Name	Mohammad
Full name/Name	Mohammad GHANNADI MARAGHEH
Type	Name

Last name/Name	QANNADI
First name/Name	Mohammad
Full name/Name	Mohammad QANNADI
Type	Alias
Quality	Strong

Last name/Name	GHANNADI-MARAGHEH
First name/Name	Mohammad
Full name/Name	Mohammad GHANNADI-MARAGHEH
Type	Alias
Quality	Strong

Last name/Name	GHANNADI
First name/Name	Mohammad
Full name/Name	Mohammad GHANNADI
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1952-10-13
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<b>Place</b>	Maragheh, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.04.2025. 19:16

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