



Mohammad GHANNADI MARAGHEH

List

| Туре | Individual | |
|---------------------|---|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (2) | IFSR NPWMD | |
| Remark | (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN) | |
| Date of publication | 22.09.2020 | |

Names (4)

| GHANNADI MARAGHEH |
|----------------------------|
| Mohammad |
| Mohammad GHANNADI MARAGHEH |
| Name |
| GHANNADI |
| |
| Mohammad |
| Mohammad GHANNADI |
| Alias |
| Strong |
| |
| GHANNADI-MARAGHEH |
| Mohammad |
| Mohammad GHANNADI-MARAGHEH |
| Alias |
| Strong |
| QANNADI |
| Mohammad |
| Mohammad QANNADI |
| Alias |
| Strong |
| |

Citizenships (1)

| C | ountry | Iran, Islamic Republic of |
|---|--------|---------------------------|

Addresses (1)

| City | Tehran |
|--------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Tehran, Iran |

Birth data (2)

| Place | Maragheh, Iran |
|-----------|---------------------------|
| Country | Iran, Islamic Republic of |
| | |
| Birthdate | 1952-10-13 |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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