

Mohammad GHANNADI MARAGHEH

List

Type	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)

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (2)

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

Identification documents (1)

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

No records

Updated: 08.09.2025. 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.