

Mohammad GHOLAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHAHID HEMMAT INDUSTRIAL GROUP)
Date of publication	22.09.2020

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1973-12-26
Place	Bojnord, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 5249398618
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.