

# Mohammad GHOLAMI

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>NPWMD  |
| <b>Remark</b>              | (Linked To: <a href="#">SHAHID HEMMAT INDUSTRIAL GROUP</a> ) |
| <b>Date of publication</b> | 22.09.2020   |

## Names (1)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | GHOLAMI          |
| <b>First name/Name</b> | Mohammad         |
| <b>Full name/Name</b>  | Mohammad GHOLAMI |
| <b>Type</b>            | Name             |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1973-12-26                |
| <b>Place</b>     | Bojnord, Iran             |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (2)

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

## 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.