

Mohammad Gholami

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Iran
Listed (1)	18.04.2024

Names (1)

Last name/Name	Gholami
First name/Name	Mohammad
Full name/Name	Mohammad Gholami
Type	Primary name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

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

Identification documents (1)

Type	Individual National ID Number: 5249398618
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Notes (1)

Mohammad GHOLAMI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: GHOLAMI is and has been involved in hostile activity by the Government of Iran by working as a manager or equivalent at both Aerospace Industries Organisation (AIO) and Shahid Hemmat Industries Group (SHIG), which carry on business in the Iranian defence sector.

Historical data

No records

Updated: 05.08.2025. 09:16

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