

Mohammad Hassan MOHAGHEGHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	HOSTAGES-EO14078 IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION)
Date of publication	27.04.2023

Names (1)

Last name/Name	MOHAGHEGHI
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan MOHAGHEGHI
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 (1)

Birthdate	1963-06-23
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Identification documents (2)

Type	Passport: D10008116
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 18.08.2025. 20:16

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