

Lists of sanctions 3.22.42.249 14.05.2025 02:55:02

Mohammad HEJAZI

List

Туре	Individual
List name	SDN (OFAC)
Programs (4)	NPWMD
	IRGC
	IFSR
	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	HEJAZI
First name/Name	Mohammad
Full name/Name	Mohammad HEJAZI
Туре	Name

Citizenships (1)

Country Iran, Islamic Republic of	Iran, Islamic Republic of
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Birth data (1)

Birthdate	circa 1959

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 14.05.2025. 02:15

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