

Mohammad KARAMI

List

| | |
|----------------------------|---------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | CAATSA - IRAN |
| Date of publication | 08.12.2021 |

Names (1)

| | |
|------------------------|-----------------|
| Last name/Name | KARAMI |
| First name/Name | Mohammad |
| Full name/Name | Mohammad KARAMI |
| Type | Name |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|------------------------------|
| Country | Iran, Islamic Republic of |
| Region | Sistan and Baluchistan |
| Full address | Sistan and Baluchistan, Iran |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1966-01-27 |
|------------------|------------|

| | |
|----------------|---------------------------|
| Place | Iran |
| Country | Iran, Islamic Republic of |

Identification documents (2)

| | |
|------------------------|---------------------------|
| Type | Passport: K50849392 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 08.07.2025. 00:16

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