

Lists of sanctions 216.73.216.11 21.10.2025 02:54:46

Mohammad MAGHAM

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (1)

Plant, Jan.	1070 00 16
Birthdate	1970-09-16

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Passport: H22452336
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 21.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 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.