

Mohammad Moazzami GOUDARZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	15.09.2023

Names (2)

Last name/Name	GOUDARZI
First name/Name	Mohammad Moazzami
Full name/Name	Mohammad Moazzami GOUDARZI
Type	Name

Last name/Name	GOUDARZI
First name/Name	Mohammad Moazami
Full name/Name	Mohammad Moazami GOUDARZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Birth data (1)

Birthdate	1957-03-21
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Identification documents (2)

Type	Passport: J43303959
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: 12.08.2025. 08:15

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