



Mohammad Reza Modarres KHIABANI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IFCA	
Remark	(Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)	
Date of publication	16.01.2021	

Names (1)

Last name/Name	KHIABANI
First name/Name	Mohammad Reza Modarres
Full name/Name	Mohammad Reza Modarres KHIABANI
Туре	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	1970-07-30

Identification documents (8)

Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Туре	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)

Historical data

No records

Updated: 26.10.2025. 11:15

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.