

Mohammad Reza Modarres KHIABANI

List

Type	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
Type	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
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Identification documents (8)

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

Historical data

No records

Updated: 17.08.2025. 10:15

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