

Removed: Mohammad Reza

Naqdi

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	18.10.2023
Date of publication	04.09.2024

Names (1)

Last name/Name	Naqdi
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza Naqdi
Type	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1953
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 07.05.2025. 20:15

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