

Mohammad Reza Naqdi

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (1)

Full name/Name	Mohammad Reza Naqdi
Description	Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by UNSCR 1737 (2006) and 1747 (2007)

Birth data (4)

Birthdate	1961-02-11
Place	Najaf
Country	Iraq

Birthdate	1949-02-11
Place	Najaf
Country	Iraq

Birthdate	1952-02-11
Place	Najaf
Country	Iraq

Birthdate	1953-02-11
Place	Najaf
Country	Iraq

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 07.10.2025. 13:16

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