

Removed: MOHAMMAD REZA NAQDI

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	04.03.2008
Remark	Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

Names (1)

Last name/Name	NAQDI
First name/Name	MOHAMMAD REZA
Full name/Name	MOHAMMAD REZA NAQDI
Type	Primary name
Description	(1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

Birth data (5)

Birthdate	1953-02-11
Place	(1) Najaf (2) Tehran
Country	Iraq

Birthdate	1949-02-11
Place	(1) Najaf (2) Tehran

Country	Iraq
Birthdate	1961-02-11
Place	(1) Najaf (2) Tehran
Country	Iraq
Place	(1) Najaf (2) Tehran
Country	Iraq
Birthdate	1952-02-11
Place	(1) Najaf (2) Tehran
Country	Iraq

Notes (1)

As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Naqdi
First name/Name	Mohammad
Second name/Name	Reza
Full name/Name	Naqdi Mohammad Reza
Type	Prime alias
Description	Brigadier-General,Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research,Head of State Anti-Smuggling Headquarters

Birth data (4)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1949-02-11
Place	Najaf,Tehran
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952-02-11

Place	Najaf,Tehran
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1953-02-11
Place	Najaf,Tehran
Country	Iraq
Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1961-02-11
Place	Najaf,Tehran
Country	Iraq

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).[Old Reference # I.03.I.10]

Updated: 12.07.2025. 07:15

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