

# Removed: MOHAMMAD REZA NAQDI

Historical record: last active at 19.10.2023 06:15

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## List

Historical record: last active at 19.10.2023 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	03.03.2008
Remark	Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

## Names (4)

First name/Name	MOHAMMAD REZA
Second name/Name	NAQDI
Full name/Name	MOHAMMAD REZA NAQDI
Type	Name

Type	Alias
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Type	Alias
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Type	Alias
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## Birth data (6)

Place	Najaf
Country	Iraq

Birthdate	1949-02-11
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<b>Birthdate</b>	1952-02-11
<b>Place</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1953-02-11
<b>Birthdate</b>	1961-02-11

## Historical data

No records

Updated: 12.10.2025. 23:16

Sanctions list data updated: 09.08.2023. 08:15

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