

Removed: MOHAMMAD REZA NAQDI

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

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 (2)

Place	Najaf
Country	Iraq

Birthdate	1949-02-11
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Historical data

Birth data (4)

Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1952-02-11

Status	Historical (last time active at 09.08.2023 08:15)
Place	Tehran
Country	Iran, Islamic Republic of

Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1953-02-11

Status	Historical (last time active at 09.08.2023 08:15)
Birthdate	1961-02-11

Updated: 09.09.2025. 19:15

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