

Mohammad Reza KHADEMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

Names (3)

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

Last name/Name	KHADEMI
First name/Name	Mohammad Rida Esfandiar
Full name/Name	Mohammad Rida Esfandiar KHADEMI
Type	Alias
Quality	Strong

Last name/Name	KHADEMI
First name/Name	Mohammad
Full name/Name	Mohammad KHADEMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1966-04-05
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Identification documents (1)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.07.2025. 02:15

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