

# Mohammad Reza KHADEMI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">INFORMATICS SERVICES CORPORATION</a> )
<b>Date of publication</b>	14.02.2024

## Names (3)

<b>Last name/Name</b>	KHADEMI
<b>First name/Name</b>	Mohammad Reza
<b>Full name/Name</b>	Mohammad Reza KHADEMI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (1)

<b>Birthdate</b>	1966-04-05
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## Identification documents (1)

<b>Type</b>	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: 25.08.2025. 11:16

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