

Lists of sanctions 216.73.216.11 20.10.2025 06:51:51

Mohammad Reza KHADEMI

List

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

Names (3)

KILADEMI
KHADEMI
Mohammad Reza
Mohammad Reza KHADEMI
Name
KHADEMI
Mohammad Rida Esfandiar
Mohammad Rida Esfandiar KHADEMI
Alias
Strong
KHADEMI
Mohammad
Mohammad KHADEMI
Alias
Strong

Citizenships (1)

Country	lran, Islamic Republic of

Addresses (1)

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

Birth data (1)

Birthdate 1966-04-05	
-----------------------------	--

Identification documents (1)

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

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 17:16

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