

Mohammad ROSTAMI CHESHMEH GACHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	22.09.2022

Names (2)

Last name/Name	ROSTAMI CHESHMEH GACHI
First name/Name	Mohammad
Full name/Name	Mohammad ROSTAMI CHESHMEH GACHI
Type	Name

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

Citizenships (1)

Country	Iran
----------------	------

Addresses (1)

Country	Iran
----------------	------

Region	Kermanshah
Full address	Kermanshah, Iran

Birth data (1)

Birthdate	1976 to 1977
------------------	--------------

Identification documents (3)

Type	Identification Number: 13821
Country	Iran

Type	National ID No.: 111936
Country	Iran

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--------------------------------------------------------------------

Historical data

No records

Updated: 02.12.2022. 21:15

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

© Lursoft IT 1997-2022 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.