

Mohammad Hasan SADEGHI MOGHADAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	21.02.2020

Names (6)

Last name/Name	SADEGHI MOGHADAM
First name/Name	Mohammad Hasan
Full name/Name	Mohammad Hasan SADEGHI MOGHADAM
Type	Name

Last name/Name	SADEGHI MOGHADAM
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan SADEGHI MOGHADAM
Type	Alias
Quality	Strong

Last name/Name	SADEQI-MOQADAM
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan SADEQI-MOQADAM
Type	Alias
Quality	Strong

Last name/Name	SADEQI-MOQADDAM
First name/Name	Mohammad Hasan
Full name/Name	Mohammad Hasan SADEQI-MOQADDAM
Type	Alias
Quality	Strong

Last name/Name	SADEGHI MOGHADDAM
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First name/Name	Mohammad Hasan
Full name/Name	Mohammad Hasan SADEGHI MOGHADDAM
Type	Alias
Quality	Strong

Last name/Name	SADEGHI MOHAMMAD
First name/Name	Mohammad
Full name/Name	Mohammad SADEGHI MOHAMMAD
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1958
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Birthdate	1959
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Place	Jahrom, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 24.06.2025. 11:15

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