

Mohammad Kazem CHAGHAZARDY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: BANK SEPAH)
Date of publication	31.12.2019

Names (3)

Last name/Name	CHAGHAZARDY
First name/Name	Mohammad Kazem
Full name/Name	Mohammad Kazem CHAGHAZARDY
Type	Name

Last name/Name	CHAGHAZARDI
First name/Name	Mahammadkazem
Full name/Name	Mahammadkazem CHAGHAZARDI
Type	Alias
Quality	Strong

Last name/Name	CHAGHAZARDY
First name/Name	MohammadKazem
Full name/Name	MohammadKazem CHAGHAZARDY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1962-01-21
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Identification documents (1)

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

No records

Updated: 18.10.2025. 10:15

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.