

Lists of sanctions 216.73.216.16 09.09.2025 03:12:30

Mohammad KHALILZADEH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	18.09.2020

Names (2)

Last name/Name	KHALILZADEH
First name/Name	Mohammad
Full name/Name	Mohammad KHALILZADEH
Туре	Name
Last name/Name	ZADEH
First name/Name	Mohammed Khalil
Full name/Name	Mohammed Khalil ZADEH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1983-01-02
Place	Mashhad, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Passport: L42320339
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
.) -	reactional surretions information 1 subject to secondary

Historical data

No records

Updated: 08.09.2025. 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.