

# Removed: MOHAMMAD REZA NAQDI

Historical record: last active at 18.10.2023 15:15

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## List

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<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear)
<b>Listed (1)</b>	04.03.2008
<b>Remark</b>	Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

## Names (1)

<b>Last name/Name</b>	NAQDI
<b>First name/Name</b>	MOHAMMAD REZA
<b>Full name/Name</b>	MOHAMMAD REZA NAQDI
<b>Type</b>	Primary name
<b>Description</b>	(1) Brigadier-General (2) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research (3) Head of State Anti-Smuggling Headquarters (4) Former Deputy Commander of the IRGC for Cultural and Social Affairs (5) Former Commander of Basij Resistance Force

## Birth data (5)

<b>Birthdate</b>	1953-02-11
<b>Place</b>	(1) Najaf (2) Tehran
<b>Country</b>	Iraq

  

<b>Birthdate</b>	1949-02-11
<b>Place</b>	(1) Najaf (2) Tehran

<b>Country</b>	Iraq
<b>Birthdate</b>	1961-02-11
<b>Place</b>	(1) Najaf (2) Tehran
<b>Country</b>	Iraq
<b>Place</b>	(1) Najaf (2) Tehran
<b>Country</b>	Iraq
<b>Birthdate</b>	1952-02-11
<b>Place</b>	(1) Najaf (2) Tehran
<b>Country</b>	Iraq

## Notes (1)

As Deputy Commander of the IRGC for Coordination Affairs, Mohammad Reza NAQDI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. He also provided support for or promoted relevant nuclear activity while formerly Deputy Commander for Social and Cultural Affairs and before that, Commander of the Basij Resistance Force, a paramilitary arm of the IRGC.

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Naqdi
<b>First name/Name</b>	Mohammad
<b>Second name/Name</b>	Reza
<b>Full name/Name</b>	Naqdi Mohammad Reza
<b>Type</b>	Prime alias
<b>Description</b>	Brigadier-General,Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research,Head of State Anti-Smuggling Headquarters

## Birth data (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1949-02-11
<b>Place</b>	Najaf,Tehran
<b>Country</b>	Iraq
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1952-02-11

<b>Place</b>	Najaf,Tehran
<b>Country</b>	Iraq
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1953-02-11
<b>Place</b>	Najaf,Tehran
<b>Country</b>	Iraq
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1961-02-11
<b>Place</b>	Najaf,Tehran
<b>Country</b>	Iraq

## Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).[Old Reference # I.03.I.10]

Updated: 28.08.2025. 20:16

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