



Omid Moosazadeh Hamzeh KANDI

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	KANDI
First name/Name	Omid Moosazadeh Hamzeh
Full name/Name	Omid Moosazadeh Hamzeh KANDI
Туре	Name
Last name/Name	KANDI
·	
First name/Name	Omid Mousazadeh
Full name/Name	Omid Mousazadeh KANDI
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	1988-12-18	
Place	Salmas, Iran	
Country	Iran, Islamic Republic of	

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 01:16

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.