

# Ruhollah Ghaderi BARMI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">SHAHID FAKHAR MOGHADDAM GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	BARMI
<b>First name/Name</b>	Ruhollah Ghaderi
<b>Full name/Name</b>	Ruhollah Ghaderi BARMI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1979
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## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 02.05.2025. 22:15

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