

Ruhollah Ghaderi BARMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHAHID FAKHAR MOGHADDAM GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	BARMI
First name/Name	Ruhollah Ghaderi
Full name/Name	Ruhollah Ghaderi BARMI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1979
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Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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