

Lists of sanctions 216.73.216.26 16.10.2025 09:31:07

Ruhollah Ghaderi BARMI

List

Туре	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
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1070
Diffidate	1919

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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