

MOHAMMAD REZA NAQDI

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Iran (Nuclear)
Sarakstā iekļaušanas datums (1)	18.10.2023
Piebilde	Brigadier-General Mohammad Reza Naqdi was listed pursuant to paragraph 12 of the resolution 1737 (2006), as read with resolutions 1747, 1803 and 1929, as: (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State AntiSmuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007))

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	NAQDI
Pirmais vārds/Nosaukums	MOHAMMAD
Otrais vārds/Nosaukums	REZA
Pilns vārds/Nosaukums	MOHAMMAD REZA NAQDI
Veids	Vārds

Dzimšanas dati (1)

Dzimšanas datums	1949-02-11
Vieta	Najaf
Valsts	Irākas Republika

Pamatojums (2)

Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran.

Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.10.2025. 14:15

Dati sankciju sarakstā atjaunoti: 01.10.2025. 13:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.