

MOHAMMAD REZA NAQDI

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Iran (Nuclear)
Loetellu kandmise kuupäev (1)	18.10.2023
Märge	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))

Nimed/Pealkirjad (1)

Perekonnanimi/Nimi	NAQDI
Eesnimi/Tiitel	MOHAMMAD
Keskmine nimi/Nimi	REZA
Täielik nimi/Tiitel	MOHAMMAD REZA NAQDI
Tüüp	Eesnimi

Sünnikuupäev (1)

Sünniaeg	1949-02-11
Koht	Najaf
Riik	Iraak

Põhjendus (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.

Ajaloolised andmed

Kirjeid pole

Taastatud: 26.10.2025. 09:15

Sanktsioonide nimekirja andmed uuendatud: 01.10.2025. 13:15

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.