

Jamal Babamoradi

Sarašas

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| Tipas | Individus |
| Lytis | Vyras |
| Sarašo pavadinimas | Jungtinė Karalystė |
| Programos (2) | Iran Iran (Human Rights) Istorinis (paskutinj kartą aktyvus 14.12.2023 13:15:26) |
| Itraukimo į sąrašą data (1) | 20.03.2023 |

Vardai/Pavadinimai (4)

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|--------------------------|---|
| Pavardė/Vardas | Babamoradi |
| Vardas/Pavadinimas | Jamal |
| Visas vardas/Pavadinimas | Jamal Babamoradi |
| Tipas | Vardas |
| Apibūdinimas | Board of Directors of IRGC Cooperative Foundation |

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| Pavardė/Vardas | Babamoradi |
| Vardas/Pavadinimas | Jamal |
| Antrasis vardas/Vardas | Ali |
| Visas vardas/Pavadinimas | Jamal Ali Babamoradi |
| Tipas | Žodžio variacija |
| Apibūdinimas | Board of Directors of IRGC Cooperative Foundation |

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| Visas vardas/Pavadinimas | جمال على بابامرادي |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Persian |

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| Visas vardas/Pavadinimas | جاما بابامرادي |
| Tipas | Ne lotyniškas raštas |
| Pastaba | Language: Persian |

Tautybės (1)

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| Šalis | Iranas |
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Adresai (1)

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| Šalis | Iranas |
| Pašto indeksas | 3 |

Gimimo data (1)

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| Gimimo data | 1960-03-24 |
| Vieta | Tehran |
| Šalis | Iranas |

Asmens tapatybę patvirtinantys dokumentai (1)

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| Tipas | Individual National ID Number: 36824240 |
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Pateisinimas (2)

Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Jamal Babamoradi "BABAMORADI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Istorinė data

Adresai (1)

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|----------------|--|
| Statusas | Istorinis (paskutinj kartą aktyvus 14.12.2023 13:15) |
| Šalis | Iranas |
| Pašto indeksas | Q |

Asmens tapatybę patvirtinantys dokumentai (1)

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| Statusas | Istorinis (paskutinj kartą aktyvus 14.12.2023 13:15) |
| Tipas | Individual National ID Number: 0036824240 |

Atkurta: 24.08.2025. 01:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV iždo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.