

# MOHAMMAD REZA NAQDI

## Sąrašas

|                              |                                                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tipas                        | Individas                                                                                                                                                                                                                                                                                                                                                                                       |
| Lytis                        | Vyras                                                                                                                                                                                                                                                                                                                                                                                           |
| Sąrašo pavadinimas           | Jungtinė Karalystė                                                                                                                                                                                                                                                                                                                                                                              |
| Programos (1)                | Iran (Nuclear)                                                                                                                                                                                                                                                                                                                                                                                  |
| Ištraukimo į sąrašą data (1) | 18.10.2023                                                                                                                                                                                                                                                                                                                                                                                      |
| Pastaba                      | 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)) |

## Vardai/Pavadinimai (1)

|                          |                     |
|--------------------------|---------------------|
| Pavardė/Vardas           | NAQDI               |
| Vardas/Pavadinimas       | MOHAMMAD            |
| Antrasis vardas/Vardas   | REZA                |
| Visas vardas/Pavadinimas | MOHAMMAD REZA NAQDI |
| Tipas                    | Vardas              |

## Gimimo data (1)

|             |            |
|-------------|------------|
| Gimimo data | 1949-02-11 |
| Vieta       | Najaf      |
| Šalis       | Irakas     |

## Pateisinimas (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.

## Istorinė data

Įrašų nėra

Atkurta: 26.10.2025. 10:15

Sankcijų sąrašo duomenys atnaujinti: 01.10.2025. 13:15

Tekstas buvo išverstas mašininio vertimo pagalba

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