



DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Notice of OFAC Sanctions Action

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DATES: This action was issued on March 25, 2025. See Supplementary Information for relevant dates.

FOR FURTHER INFORMATION CONTACT: OFAC: Associate Director for Global Targeting, 202-622-2420; Assistant Director for Licensing, 202-622-2480; Assistant Director for Sanctions Compliance, 202-622-2490; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

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On March 25, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authorities listed below.

Individuals:

1. DANESHVAR, Taqi (a.k.a. DANESHVAR, Taghi; a.k.a. GHA'EMI, Sayyed Taghi (Arabic: سيد تقى قائمي); a.k.a. GHAEMI, Sayyed Taghi), Mehrdad, Iran; DOB 23 Mar 1960; POB Golpayegan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of Executive Order 14078, "Bolstering Efforts to Bring Hostages and Wrongfully Detained United States Nationals Home" (E.O. 14078), for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

2. MOGHADAM, Reza Amiri (Arabic: رضا اميرى مقدم) (a.k.a. AMIRINIA, Ahmad; a.k.a. MOGHADDAM, Reza Amiri; a.k.a. MOQADAM, Reza Amiri), Iran; DOB 30 Apr 1961; alt. DOB 30 Apr 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P59446693 (Iran) expires 05 Sep 2027; alt. Passport D10004770 (Iran) expires 17 Feb 2024 (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

3. MOHAMMADNIA, Gholamhossein (Arabic: غلامحسين محمدنيا), Tehran, Iran; DOB 03 Aug 1970; POB Shahrerey, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport H66074406 (Iran) expires 27 Oct 2028 (individual) [HOSTAGES-EO14078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Designated pursuant to section 6(a)(i)(B) of E.O. 14078 for being owned, controlled, or directed by, or to have acted or purported to act for or on behalf of, directly or indirectly, the IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY, a person whose property and interests in property are blocked pursuant to E.O. 14078.

Lisa M. Palluconi,
Acting Director,
Office of Foreign Assets Control.

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