

# Mohammad Mahdi Khanpour ARDESTANI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
Date of publication	08.12.2023

## Names (4)

Last name/Name	ARDESTANI
First name/Name	Mohammad Mahdi Khanpour
Full name/Name	Mohammad Mahdi Khanpour ARDESTANI
Type	Name

Last name/Name	KHANI
First name/Name	Mohammad
Full name/Name	Mohammad KHANI
Type	Alias
Quality	Strong

Last name/Name	KHANPUR
First name/Name	Mohammad Mehdi Ali Akbar
Full name/Name	Mohammad Mehdi Ali Akbar KHANPUR
Type	Alias
Quality	Strong

Last name/Name	KHANPUR
First name/Name	Ali Akbar
Full name/Name	Ali Akbar KHANPUR
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

<b>Country</b>	Venezuela, Bolivarian Republic
<b>Full address</b>	Venezuela

## Birth data (1)

<b>Birthdate</b>	1980-09-21
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## Identification documents (3)

<b>Type</b>	National ID No.: 1189355825
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: A37895565
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 11.08.2025. 14:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.