

Ali MAHDAVIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Remark	(Linked To: EMENNET PASARGAD)
Date of publication	27.09.2024

Names (2)

Last name/Name	MAHDAVIAN
First name/Name	Ali
Full name/Name	Ali MAHDAVIAN
Type	Name

Last name/Name	HADIAN
First name/Name	Ali
Full name/Name	Ali HADIAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	Karaj, Shahrak Behdari Kh Faajr 13, Rejayi 21
City	Tehran
Country	Iran, Islamic Republic of

Postal code	3
Full address	Karaj, Shahrak Behdari Kh Faajr 13, Rejayi 21, Tehran, 3148634998, Iran

Birth data (1)

Birthdate	1992-12-11
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Identification documents (2)

Type	National ID No.: 0015252434
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 18.05.2025. 08:15

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