

Alizaheer Mohammad MEHDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASEMI, Rostam)
Date of publication	31.12.2019

Names (2)

Last name/Name	MEHDI
First name/Name	Alizaheer Mohammad
Full name/Name	Alizaheer Mohammad MEHDI
Type	Name

Last name/Name	MEHDI
First name/Name	Ali Zaheer
Full name/Name	Ali Zaheer MEHDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Birth data (2)

Birthdate	1973-05-14
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Birthdate	01 Jan 1973 to 31 Dec 1973
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Identification documents (4)

Type	Passport: Z2423134
Country	India
Expiration date	2

Type	Passport: Z3079423
Country	India
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 24.06.2025. 12:15

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