

Lists of sanctions 216.73.216.26 16.10.2025 23:22:30

Alizaheer Mohammad MEHDI

List

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

Citizenships (1)

Country	India

Birth data (2)

Birthdate	1973-05-14

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: Z3079423
Country	India
Expiration date	2
Туре	Passport: Z2423134
Country	India
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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