

# Alizaheer Mohammad MEHDI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">QASEMI, Rostam</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MEHDI
<b>First name/Name</b>	Alizaheer Mohammad
<b>Full name/Name</b>	Alizaheer Mohammad MEHDI
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	India
----------------	-------

## Birth data (2)

<b>Birthdate</b>	1973-05-14
------------------	------------

<b>Birthdate</b>	01 Jan 1973 to 31 Dec 1973
------------------	----------------------------

## Identification documents (4)

<b>Type</b>	Passport: Z2423134
<b>Country</b>	India
<b>Expiration date</b>	2

<b>Type</b>	Passport: Z3079423
<b>Country</b>	India
<b>Expiration date</b>	2

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

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 04.05.2025. 15:16

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