

Lists of sanctions 216.73.216.109 27.10.2025 04:52:17

Amin MAHDAVI

List

| Туре | Individual |
|---------------------|------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | IFSR |
| | SDGT |
| Date of publication | 20.08.2020 |

Names (1)

| Last name/Name | MAHDAVI |
|-----------------|--------------|
| First name/Name | Amin |
| Full name/Name | Amin MAHDAVI |
| Туре | Name |

Addresses (1)

| Street | Number 1304 Bahar2 JBR |
|--------------|--|
| City | Dubai |
| Country | United Arab Emirates |
| Postal code | 4 |
| Full address | Number 1304 Bahar2 JBR, Dubai, 44439, United Arab Emirates |

Birth data (2)

| Place | Mashad, Iran |
|-----------|---------------------------|
| Country | Iran, Islamic Republic of |
| | |
| Birthdate | 1967-02-12 |

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 04:15

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.