

Amin MAHDAVI

List

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|----------------------------|--------------|
| Type | 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 |
| Type | 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)

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

Historical data

No records

Updated: 02.08.2025. 20:16

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