

# Meghdad AMINI

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## List

|                            |                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                                        |
| <b>Gender</b>              | Male                                                                              |
| <b>List name</b>           | SDN (OFAC)                                                                        |
| <b>Programs (3)</b>        | IRGC<br>IFSR<br>SDGT                                                              |
| <b>Remark</b>              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                        |

## Names (1)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | AMINI         |
| <b>First name/Name</b> | Meghdad       |
| <b>Full name/Name</b>  | Meghdad AMINI |
| <b>Type</b>            | Name          |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Tehran, Iran              |
| <b>Country</b>   | Iran, Islamic Republic of |
| <b>Birthdate</b> | 1982-06-05                |

## Identification documents (4)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <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 |
| <b>Type</b>    | National ID No.: 0071070222                                                                           |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |
| <b>Type</b>    | Passport: U36089349                                                                                   |
| <b>Country</b> | Iran, Islamic Republic of                                                                             |

## Historical data

No records

Updated: 17.09.2025. 08:37

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