

Amir DIANAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.05.2020

Names (9)

Last name/Name	DIANAT
First name/Name	Amir
Full name/Name	Amir DIANAT
Type	Name

Last name/Name	ALMTHAJE
First name/Name	Ameer Abdulazeez Jaafar
Full name/Name	Ameer Abdulazeez Jaafar ALMTHAJE
Type	Alias
Quality	Strong

Last name/Name	DIANET
First name/Name	Amir
Full name/Name	Amir DIANET
Type	Alias
Quality	Strong

Last name/Name	AL-TAA'EI
First name/Name	Amir
Full name/Name	Amir AL-TAA'EI
Type	Alias
Quality	Strong

Last name/Name	MUSHTAQ
First name/Name	Abu
Full name/Name	Abu MUSHTAQ
Type	Alias
Quality	Strong

Last name/Name	DIYANAT
First name/Name	Amir
Full name/Name	Amir DIYANAT
Type	Alias
Quality	Strong

Last name/Name	JAFAR
First name/Name	Amir Abdulaziz
Full name/Name	Amir Abdulaziz JAFAR
Type	Alias
Quality	Strong

Last name/Name	DIANAT
First name/Name	Amir Abdolaziz
Full name/Name	Amir Abdolaziz DIANAT
Type	Alias
Quality	Strong

Last name/Name	AL-MUTAHAJI
First name/Name	Amir 'Abd-al-'Aziz Ja'far
Full name/Name	Amir 'Abd-al-'Aziz Ja'far AL-MUTAHAJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (3)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Oman
Full address	Oman

Country	Iraq
Full address	Iraq

Birth data (3)

Birthdate	1967-03-15
Birthdate	1970-12-25
Place	Iran
Country	Iran, Islamic Republic of

Identification documents (5)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Passport: W44473918
Country	Iran, Islamic Republic of
Type	Passport: A12688767
Country	Iraq
Type	Passport: F35307926
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 13:16

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.