

Asghar MAHMOUDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PAIDAR, Amanallah)
Date of publication	21.03.2023

Names (2)

Last name/Name	MAHMOUDI
First name/Name	Asghar
Full name/Name	Asghar MAHMOUDI
Type	Name

Last name/Name	MAHMOODI
First name/Name	Asghar
Full name/Name	Asghar MAHMOODI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1964-07-05
Place	Kaleybar, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 5198918954
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 24.08.2025. 00:15

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