

# Asghar MAHMOUDI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">PAIDAR, Amanallah</a> )
<b>Date of publication</b>	21.03.2023

## Names (2)

<b>Last name/Name</b>	MAHMOUDI
<b>First name/Name</b>	Asghar
<b>Full name/Name</b>	Asghar MAHMOUDI
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1964-07-05
<b>Place</b>	Kaleybar, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

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

## Historical data

No records

Updated: 23.08.2025. 22:16

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