

Gholamreza MAHMOUDI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Date of publication	31.12.2019

Names (4)

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

Last name/Name	MAHMUDI
First name/Name	Qolam Reza
Full name/Name	Qolam Reza MAHMUDI
Type	Alias
Quality	Strong

Last name/Name	MAHMOUDI
First name/Name	Gholam Reza
Full name/Name	Gholam Reza MAHMOUDI
Type	Alias
Quality	Strong

Last name/Name	MAHMOUDI
First name/Name	Ghulam Reza Khodrat
Full name/Name	Ghulam Reza Khodrat MAHMOUDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1958-02-03
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Identification documents (3)

Type	Passport: 5659068
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.10.2025. 02:16

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.