

Lists of sanctions 216.73.216.109 26.10.2025 23:41:43

Mahmoud MADANIPOUR

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: MOBIN INTERNATIONAL LIMITED)	
Date of publication	27.10.2020	

Names (1)

Last name/Name	MADANIPOUR
First name/Name	Mahmoud
Full name/Name	Mahmoud MADANIPOUR
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

93 Chiltern Road Sutton SM2 5QZ
Surry
United Kingdom
93 Chiltern Road Sutton SM2 5QZ, Surry, United Kingdom
Iran, Islamic Republic of
irun, isianne republic or

Birth data (1)

Birthdate	1978-07-19

Identification documents (3)

Туре	Passport: Y42996343
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 26.10.2025. 23:16

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.