

# Mahmoud MADANIPOUR

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">MOBIN INTERNATIONAL LIMITED</a> )
<b>Date of publication</b>	27.10.2020

## Names (1)

<b>Last name/Name</b>	MADANIPOUR
<b>First name/Name</b>	Mahmoud
<b>Full name/Name</b>	Mahmoud MADANIPOUR
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

## Addresses (2)

<b>Street</b>	93 Chiltern Road Sutton SM2 5QZ
<b>City</b>	Surry
<b>Country</b>	United Kingdom
<b>Full address</b>	93 Chiltern Road Sutton SM2 5QZ, Surry, United Kingdom

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

## Birth data (1)

<b>Birthdate</b>	1978-07-19
------------------	------------

## Identification documents (3)

<b>Type</b>	Passport: Y42996343
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

## Historical data

No records

Updated: 08.09.2025. 17:16

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