

# Amin MAHDAVI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Date of publication</b>	20.08.2020

## Names (1)

<b>Last name/Name</b>	MAHDAVI
<b>First name/Name</b>	Amin
<b>Full name/Name</b>	Amin MAHDAVI
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Number 1304 Bahar2 JBR
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Postal code</b>	4
<b>Full address</b>	Number 1304 Bahar2 JBR, Dubai, 44439, United Arab Emirates

## Birth data (2)

<b>Place</b>	Mashad, Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1967-02-12

## Identification documents (2)

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

## Historical data

No records

Updated: 15.07.2025. 17:20

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