

Mahdi AMIRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT)
Date of publication	08.03.2023

Names (2)

Last name/Name	AMIRI
First name/Name	Mahdi
Full name/Name	Mahdi AMIRI
Type	Name

Last name/Name	AMIRI
First name/Name	Mehdi
Full name/Name	Mehdi AMIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1983-03-25
Place	Shiraz, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	National ID No.: 229-555835-2
Country	Iran, Islamic Republic of

Type	Birth Certificate Number: 272
Country	Iran, Islamic Republic of

Type	Passport: G10520995
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 24.02.2025. 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.