

Mahdi EBRAHIMZADEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: DEHGHAN, Hamed)
Date of publication	31.12.2019

Names (2)

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

Last name/Name	ARDAKANI
First name/Name	Mehdi Hosein Ebrahimzadeh
Full name/Name	Mehdi Hosein Ebrahimzadeh ARDAKANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1985
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Identification documents (2)

Type	National ID No.: 4449759990
Country	Iran, Islamic Republic of

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

No records

Updated: 16.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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