

Lists of sanctions 3.145.50.71 28.04.2025 14:06:54

Mahdi HEJABI

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-HR |
| Remark | (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY) |
| Date of publication | 18.09.2020 |

Names (1)

| Last name/Name | HEJABI |
|-----------------|--------------|
| First name/Name | Mahdi |
| Full name/Name | Mahdi HEJABI |
| Туре | Name |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran |

Birth data (2)

| Birthdate | 1990-08-26 |
|-----------|------------|
|-----------|------------|

| Place | Tehran, Iran |
|---------|---------------------------|
| Country | Iran, Islamic Republic of |

Identification documents (2)

| Туре | Passport: R46314475 |
|---------|--|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 28.04.2025. 13:16

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