

Lists of sanctions 216.73.216.176 05.08.2025 12:22:58

Mahdi LASHGARIAN

List

| Туре | Individual |
|---------------------|---|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | SDGT IFSR IRGC |
| Remark | (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND) |
| Date of publication | 02.02.2024 |

Names (2)

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

| Last name/Name | LASHGARIAN |
|-----------------|------------------|
| First name/Name | Mehdi |
| Full name/Name | Mehdi LASHGARIAN |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|--|
| | The state of the s |

Addresses (1)

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

Birth data (1)

Identification documents (4)

| Туре | Birth Certificate Number: 136544 |
|-----------------|---|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Passport: M56717088 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |
| | |
| Туре | National ID No.: 0010365044 |
| Country | Iran, Islamic Republic of |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |
| | |

Historical data

No records

Updated: 05.08.2025. 11:16

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