

Mahdieh SANCHULI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED)
Date of publication	13.07.2022

Names (3)

Last name/Name	SANCHULI
First name/Name	Mahdieh
Full name/Name	Mahdieh SANCHULI
Type	Name

Last name/Name	SANCHOULI
First name/Name	Mahdieh Hossien Ali
Full name/Name	Mahdieh Hossien Ali SANCHOULI
Type	Alias
Quality	Strong

Last name/Name	SANCHOULI
First name/Name	Mahdieh
Full name/Name	Mahdieh SANCHOULI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1977-09-06
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Place	Zahedan, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: T96326639
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: I95763162
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 22:16

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.