

# Mahmud AFKHAMI RASHIDI

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## List

|                            |                      |
|----------------------------|----------------------|
| <b>Type</b>                | Individual           |
| <b>List name</b>           | SDN (OFAC)           |
| <b>Programs (3)</b>        | IRGC<br>SDGT<br>IFSR |
| <b>Date of publication</b> | 31.12.2019           |

## Names (3)

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AFKHAMI RASHIDI        |
| <b>First name/Name</b> | Mahmud                 |
| <b>Full name/Name</b>  | Mahmud AFKHAMI RASHIDI |
| <b>Type</b>            | Name                   |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AFKHAMI RASHIDI         |
| <b>First name/Name</b> | Mahmoud                 |
| <b>Full name/Name</b>  | Mahmoud AFKHAMI RASHIDI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | AFKHAMI RASHIDI         |
| <b>First name/Name</b> | Mahmood                 |
| <b>Full name/Name</b>  | Mahmood AFKHAMI RASHIDI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1962-08-31                |
| <b>Place</b>     | Mashhad, Iran             |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (3)

|                        |   |
|------------------------|---|
| <b>Type</b>            | Passport: D9005625  |
| <b>Issue date</b>      | 2   |
| <b>Expiration date</b> | 2   |
| <b>Type</b>            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>            | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |

## Historical data

No records

Updated: 28.08.2025. 20:16

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