

Mahmud ASHTARI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASIR, Ali)
Date of publication	31.12.2019

Names (3)

Last name/Name	ASHTARI
First name/Name	Mahmud
Full name/Name	Mahmud ASHTARI
Type	Name

Last name/Name	ASHTARI
First name/Name	Mahmood
Full name/Name	Mahmood ASHTARI
Type	Alias
Quality	Strong

Last name/Name	ASHTARI
First name/Name	Mahmoud
Full name/Name	Mahmoud ASHTARI
Type	Alias
Quality	Strong

Birth data (1)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 0062502034
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 05.07.2025. 18:16

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