

Mahmud AFKHAMI RASHIDI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (3)

Last name/Name	AFKHAMI RASHIDI
First name/Name	Mahmud
Full name/Name	Mahmud AFKHAMI RASHIDI
Type	Name

Last name/Name	AFKHAMI RASHIDI
First name/Name	Mahmoud
Full name/Name	Mahmoud AFKHAMI RASHIDI
Type	Alias
Quality	Strong

Last name/Name	AFKHAMI RASHIDI
First name/Name	Mahmood
Full name/Name	Mahmood AFKHAMI RASHIDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Place	Mashhad, Iran
Country	Iran, Islamic Republic of
Birthdate	1962-08-31

Identification documents (3)

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

Historical data

No records

Updated: 13.06.2025. 05:16

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