

Mahmud Bagheri KAZEMABAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND)
Date of publication	31.12.2019

Names (7)

Last name/Name	KAZEMABAD
First name/Name	Mahmud Bagheri
Full name/Name	Mahmud Bagheri KAZEMABAD
Type	Name

Last name/Name	KZEMABAD
First name/Name	Mahmoud Bagheri
Full name/Name	Mahmoud Bagheri KZEMABAD
Type	Alias
Quality	Strong

Last name/Name	BAGHERI, Mahmoud
Full name/Name	BAGHERI, Mahmoud
Type	Alias
Quality	Weak

Last name/Name	KAZEMABAD
First name/Name	Mahmoud Bagheri
Full name/Name	Mahmoud Bagheri KAZEMABAD
Type	Alias
Quality	Strong

Last name/Name	BAGHERI
First name/Name	Mahmud Kazemabad
Full name/Name	Mahmud Kazemabad BAGHERI
Type	Alias
Quality	Strong

Last name/Name	BAGHERI-KAZEMABAD
First name/Name	Mahmud
Full name/Name	Mahmud BAGHERI-KAZEMABAD
Type	Alias
Quality	Strong

Last name/Name	BAGHERI, Mahmud
Full name/Name	BAGHERI, Mahmud
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1965-06-26
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Place	Meybod, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	National ID No.: 448947941
Country	Iran, Islamic Republic of

Type	Passport: J32377129
Country	Iran, Islamic Republic of
Expiration date	2

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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Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 28.03.2025. 16:16

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