

Mahmud BAGHLANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	18.09.2024

Names (3)

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

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1979-02-20
------------------	------------

Birthdate	1978-03-20
------------------	------------

Identification documents (5)

Type	Birth Certificate Number: 114
Country	Iran, Islamic Republic of

Type	National ID No.: 1756178471
Country	Iran, Islamic Republic of

Type	Passport: G10528653
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: K56200674
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 05.07.2025. 22:16

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