

**Lists of sanctions** 216.73.216.109 27.10.2025 04:44:49

# Mahmoud KHAZEIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	04.09.2021

#### Names (1)

Last name/Name	KHAZEIN
First name/Name	Mahmoud
Full name/Name	Mahmoud KHAZEIN
Туре	Name

## Citizenships (1)

Country	Iran, Islamic Republic of

### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (2)

Place Tehran, I	ran
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Country	Iran, Islamic Republic of
Birthdate	1978-11-21

#### Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	National ID No.: 0067024564
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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