

Mahmoud MADANIPOUR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MOBIN INTERNATIONAL LIMITED)
Date of publication	27.10.2020

Names (1)

Last name/Name	MADANIPOUR
First name/Name	Mahmoud
Full name/Name	Mahmoud MADANIPOUR
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Street	93 Chiltern Road Sutton SM2 5QZ
City	Surry
Country	United Kingdom
Full address	93 Chiltern Road Sutton SM2 5QZ, Surry, United Kingdom

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1978-07-19
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Identification documents (3)

Type	Passport: Y42996343
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 02:16

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