

Mahmoud Mohammadi DAYENI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: NEKA NOVIN)
Date of publication	31.12.2019

Names (1)

Last name/Name	DAYENI
First name/Name	Mahmoud Mohammadi
Full name/Name	Mahmoud Mohammadi DAYENI
Type	Name

Identification documents (2)

Type	Passport: J16661804
Country	Iran, Islamic Republic of

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

No records

Updated: 08.05.2025. 18:16

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