

Mahmoud NIKOUSOKHAN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	01 Jan 1961 to 31 Dec 1962
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Identification documents (2)

Type	Passport: U14624657
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. 22:15

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