

Lists of sanctions 216.73.216.26 16.10.2025 23:17:01

Mahmud ASHTARI

List

Туре	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASIR, Ali)
Date of publication	31.12.2019

Names (3)

Last name/Name	ASHTARI
First name/Name	Mahmud
Full name/Name	Mahmud ASHTARI
Туре	Name
Last name/Name	ASHTARI
First name/Name	Mahmoud
Full name/Name	Mahmoud ASHTARI
Туре	Alias
Quality	Strong
Last name/Name	ASHTARI
First name/Name	Mahmood
Full name/Name	Mahmood ASHTARI
Туре	Alias
Quality	Strong

Birth data (1)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 0062502034 Iran, Islamic Republic of

Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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