

# Mahmud ASHTARI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">QASIR, Ali</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	ASHTARI
<b>First name/Name</b>	Mahmud
<b>Full name/Name</b>	Mahmud ASHTARI
<b>Type</b>	Name

<b>Last name/Name</b>	ASHTARI
<b>First name/Name</b>	Mahmood
<b>Full name/Name</b>	Mahmood ASHTARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ASHTARI
<b>First name/Name</b>	Mahmoud
<b>Full name/Name</b>	Mahmoud ASHTARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

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

## Historical data

No records

Updated: 04.07.2025. 07:15

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