

Lists of sanctions 216.73.216.109 27.10.2025 18:21:48

Mashallah BAKHTIARI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (2)

Last name/Name	BAKHTIARI
First name/Name	Mashallah
Full name/Name	Mashallah BAKHTIARI
Туре	Name
Last name/Name	BAKHTIARI
First name/Name	Mashaallah
Full name/Name	Mashaallah BAKHTIARI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (2)

Country	Iran, Islamic Republic of

Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Diffidate 1504-05-01	Birthdate 1	964-09-01
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Identification documents (4)

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
Туре	Passport: T47383807
Country	Iran, Islamic Republic of
Туре	National ID No.: 0053317963
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 27.10.2025. 18:15

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.