

Mahdi AMIRI

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Remark | (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT) |
| Date of publication | 08.03.2023 |

Names (2)

| | |
|------------------------|-------------|
| Last name/Name | AMIRI |
| First name/Name | Mahdi |
| Full name/Name | Mahdi AMIRI |
| Type | Name |

| | |
|------------------------|-------------|
| Last name/Name | AMIRI |
| First name/Name | Mehdi |
| Full name/Name | Mehdi AMIRI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1983-03-25 |
| Place | Shiraz, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (4)

| | |
|----------------|-------------------------------|
| Type | National ID No.: 229-555835-2 |
| Country | Iran, Islamic Republic of |

| | |
|----------------|-------------------------------|
| Type | Birth Certificate Number: 272 |
| Country | Iran, Islamic Republic of |

| | |
|------------------------|---------------------------|
| Type | Passport: G10520995 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 24.08.2025. 03:15

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