

**Lists of sanctions** 216.73.216.176 05.08.2025 07:36:28

# Mahdi LASHGARIAN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND)
Date of publication	02.02.2024

## Names (2)

Last name/Name	LASHGARIAN
First name/Name	Mahdi
Full name/Name	Mahdi LASHGARIAN
Туре	Name

Last name/Name	LASHGARIAN
First name/Name	Mehdi
Full name/Name	Mehdi LASHGARIAN
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
	The state of the s

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (1)

Birthdate	1989-06-02

## Identification documents (4)

Туре	Birth Certificate Number: 136544
Country	Iran, Islamic Republic of
Туре	Passport: M56717088
Country	Iran, Islamic Republic of
Expiration date	2
Туре	National ID No.: 0010365044
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 05.08.2025. 07:16

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