

Mehdi NAJAFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY)
Date of publication	31.12.2019

Names (4)

Last name/Name	NAJAFI
First name/Name	Mehdi
Full name/Name	Mehdi NAJAFI
Type	Name

Last name/Name	MOJTAHEDNAJAFI
First name/Name	Seyedmehdi Miraliasghar
Full name/Name	Seyedmehdi Miraliasghar MOJTAHEDNAJAFI
Type	Alias
Quality	Strong

Last name/Name	NAJAFI
First name/Name	Seyed Mehdi Mojtahed
Full name/Name	Seyed Mehdi Mojtahed NAJAFI
Type	Alias
Quality	Strong

Last name/Name	MOJTAHEDNAJAFI
First name/Name	Seyedmehdi
Full name/Name	Seyedmehdi MOJTAHEDNAJAFI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	No. 1-30th Bld# 2nd Shahrak Farhangian Sheykh Fazlollah Nour
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No. 1-30th Bld# 2nd Shahrak Farhangian Sheykh Fazlollah Nour, Tehran, 1464873861, Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate	1971-09-21
------------------	------------

Identification documents (3)

Type	National ID No.: 0054385946
Country	Iran, Islamic Republic of

Type	Passport: I15597905
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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