

Mo'in MAHDAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 IFSR IRGC
Date of publication	14.09.2022

Names (2)

Last name/Name	MAHDAVI
First name/Name	Mo'in
Full name/Name	Mo'in MAHDAVI
Type	Name

Last name/Name	MAHDAVI
First name/Name	Moein
Full name/Name	Moein MAHDAVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Kermanshah, Kermanshah Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1997-05-28

Identification documents (2)

Type	National ID No.: 3241787281
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.10.2025. 08:16

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.