



Mohammad Mahdi Khanpour ARDESTANI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)	
Date of publication	08.12.2023	

Names (4)

Last name/Name	ARDESTANI
First name/Name	Mohammad Mahdi Khanpour
Full name/Name	Mohammad Mahdi Khanpour ARDESTANI
Туре	Name
Last name/Name	KHANI
First name/Name	Mohammad
Full name/Name	Mohammad KHANI
Туре	Alias
Quality	Strong
Last name/Name	KHANPUR
First name/Name	Ali Akbar
Full name/Name	Ali Akbar KHANPUR
Туре	Alias
Quality	Strong
Last name/Name	KHANPUR
First name/Name	Mohammad Mehdi Ali Akbar
Full name/Name	Mohammad Mehdi Ali Akbar KHANPUR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of	

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Venezuela, Bolivarian Republic
Full address	Venezuela

Birth data (1)

Birthdate	1980-09-21

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	National ID No.: 1189355825
Country	Iran, Islamic Republic of
Туре	Passport: A37895565
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 00:15

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.