

Lists of sanctions 216.73.216.109 27.10.2025 06:21:43

Mohammad MAHMOUDI

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	18.09.2020

Names (2)

Last name/Name	MAHMOUDI
First name/Name	Mohammad
Full name/Name	Mohammad MAHMOUDI
Туре	Name
Last name/Name	MAHMOUDI
First name/Name	Mohammed
Full name/Name	Mohammed MAHMOUDI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Khoy, Iran
Country	Iran, Islamic Republic of
Birthdate	1987-04-14

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 06:15

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.