

Mohammad Mahdi Khanpour ARDESTANI

List

Type	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
Type	Name

Last name/Name	KHANI
First name/Name	Mohammad
Full name/Name	Mohammad KHANI
Type	Alias
Quality	Strong

Last name/Name	KHANPUR
First name/Name	Mohammad Mehdi Ali Akbar
Full name/Name	Mohammad Mehdi Ali Akbar KHANPUR
Type	Alias
Quality	Strong

Last name/Name	KHANPUR
First name/Name	Ali Akbar
Full name/Name	Ali Akbar KHANPUR
Type	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)

Type	National ID No.: 1189355825
Country	Iran, Islamic Republic of

Type	Passport: A37895565
Country	Iran, Islamic Republic of
Expiration date	2

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

Historical data

No records

Updated: 11.08.2025. 16:16

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