

**Lists of sanctions** 216.73.216.247 04.07.2025 06:52:12

# Saeed MONTAZEROLMEHDI

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)	
Date of publication	15.09.2023	

#### Names (3)

Last name/Name	MONTAZEROLMEHDI
First name/Name	Saeed
Full name/Name	Saeed MONTAZEROLMEHDI
Туре	Name
Last name/Name	MONTAZERUL-MAHDI
First name/Name	Mohammad Saeed
Full name/Name	Mohammad Saeed MONTAZERUL-MAHDI
Туре	Alias
Quality	Strong
Last name/Name	MONTAZER AL-MAHDI
First name/Name	Said
Full name/Name	Said MONTAZER AL-MAHDI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country Iran, Islamic Republic of
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### Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

### Birth data (2)

Birthdate	1971-11-08
Place	Tehran, Iran
Country	Iran, Islamic Republic of

### Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 04.07.2025. 06:15

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