

Mahmoud SEIF

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC SDGT IFSR
Date of publication	31.12.2019

Names (6)

Last name/Name	SEIF
First name/Name	Mahmoud
Full name/Name	Mahmoud SEIF
Type	Name

Last name/Name	SAJJADINIA
First name/Name	Mohsen
Full name/Name	Mohsen SAJJADINIA
Type	Alias
Quality	Strong

Last name/Name	SAJADDINIA
First name/Name	Mohsen
Full name/Name	Mohsen SAJADDINIA
Type	Alias
Quality	Strong

Last name/Name	SAJJADI NIA
First name/Name	Mohsen
Full name/Name	Mohsen SAJJADI NIA
Type	Alias
Quality	Strong

Last name/Name	AL-SAYF
-----------------------	---------

First name/Name	Mahmud
Full name/Name	Mahmud AL-SAYF
Type	Alias
Quality	Strong

Last name/Name	SAJADINIA
First name/Name	Mohsen
Full name/Name	Mohsen SAJADINIA
Type	Alias
Quality	Strong

Birth data (3)

Birthdate	1969-06-05
------------------	------------

Birthdate	1967-06-05
------------------	------------

Birthdate	1964-06-05
------------------	------------

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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

Historical data

No records

Updated: 20.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 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.