

Mostafa Mohammad KHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	27.10.2023

Names (2)

Last name/Name	KHANI
First name/Name	Mostafa Mohammad
Full name/Name	Mostafa Mohammad KHANI
Type	Name

Last name/Name	KHANI
First name/Name	Mostafa Majid
Full name/Name	Mostafa Majid KHANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (1)

Birthdate	1961-07-23
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Identification documents (3)

Type	Passport: J48713107
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: D100009693
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 12.08.2025. 02:15

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