

Mostafa Majid Khani

List

Type	Individual
List name	United Kingdom
Programs (1)	Iran
Listed (1)	14.12.2023

Names (1)

Last name/Name	Khani
First name/Name	Mostafa
Second name/Name	Majid
Full name/Name	Mostafa Majid Khani
Type	Primary name
Description	Member of IRGC-QF Palestine Branch

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Notes (1)

Mostafa Majid KHANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) he is or has been involved in hostile activity by an armed group backed by the Government of Iran, namely Hamas and Palestinian Islamic Jihad (PIJ); (2) he is and/or has been involved in hostile activity by the Government of Iran as he has been involved in threatening, planning or conducting activity which is intended to cause the destabilisation of Israel.

Historical data

No records

Updated: 06.08.2025. 23:15

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