

# Mostafa Mohammad KHANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	27.10.2023

## Names (2)

<b>Last name/Name</b>	KHANI
<b>First name/Name</b>	Mostafa Mohammad
<b>Full name/Name</b>	Mostafa Mohammad KHANI
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Lebanon
<b>Full address</b>	Lebanon

## Birth data (1)

<b>Birthdate</b>	1961-07-23
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## Identification documents (3)

<b>Type</b>	Passport: J48713107
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Passport: D100009693
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	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.