

Saeed MONTAZEROLMEHDI

List

| | |
|---------------------|--|
| Type | 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 |
| Type | Name |

| | |
|-----------------|---------------------------------|
| Last name/Name | MONTAZERUL-MAHDI |
| First name/Name | Mohammad Saeed |
| Full name/Name | Mohammad Saeed MONTAZERUL-MAHDI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|------------------------|
| Last name/Name | MONTAZER AL-MAHDI |
| First name/Name | Said |
| Full name/Name | Said MONTAZER AL-MAHDI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|---------|---------------------------|
| Country | Iran, Islamic Republic of |
|---------|---------------------------|

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)

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

Historical data

No records

Updated: 12.09.2025. 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.