

Lists of sanctions 216.73.216.96 15.09.2025 22:32:21

Saeed MONTAZEROLMEHDI

List

Туре	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
Туре	Name
Last name/Name	MONTAZERUL-MAHDI
First name/Name	Mohammad Saeed
Full name/Name	Mohammad Saeed MONTAZERUL-MAHDI
Туре	Alias
Quality	Strong
Last name/Name	MONTAZER AL-MAHDI
First name/Name	Said
Full name/Name	Said MONTAZER AL-MAHDI
Туре	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)

Туре	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.