

Mahmoud ALAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	19.11.2020

Names (3)

Last name/Name	ALAVI
First name/Name	Mahmoud
Full name/Name	Mahmoud ALAVI
Type	Name

Last name/Name	ALAVI
First name/Name	Seyyed Mahmoud
Full name/Name	Seyyed Mahmoud ALAVI
Type	Alias
Quality	Strong

Last name/Name	ALAVI
First name/Name	Seyed Mahmoud
Full name/Name	Seyed Mahmoud ALAVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1954-04-24
Place	Lamard, Fars Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 07:15

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