

**Lists of sanctions** 216.73.216.109 26.10.2025 16:16:34

# Mahmoud ALAVI

#### List

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

## Citizenships (1)

Country	Iran, Islamic Republic of

### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (2)

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

### Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 26.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 17:16

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