

# Mahmoud ALAVI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
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)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1954-04-24
<b>Place</b>	Lamard, Fars Province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 29.04.2025. 16:15

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