

Lists of sanctions 216.73.216.109 27.10.2025 02:00:55

Shahriyar MADHI

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	18.09.2020	

Names (1)

Last name/Name	MADHI
First name/Name	Shahriyar
Full name/Name	Shahriyar MADHI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place Tabriz, Iran

Country	Iran, Islamic Republic of
Birthdate	1993-03-21

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 01:16

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.