

Abbolkarim Bani Tarafi

List

Type	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	04.08.2023
Date of publication	04.09.2024

Names (2)

Last name/Name	Tarafi
First name/Name	Abbolkarim Bani
Full name/Name	Abbolkarim Bani Tarafi
Type	Name

Full name/Name	عبدالکریم بنی طرفی
Type	Alias

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 22.09.2025. 17:15

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