

علی اسفنجانی

List

Type	Individual
List name	European Union
Programs (1)	HR
Listed (1)	15.07.2025
Decision links (1)	15.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	Ali ESFANJANI
Full name/Name	علی اسفنجانی

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1985-08-15
Place	

Identification documents (1)

Type	National identification card: P30251288
Country	Country not specified

Historical data

No records

Updated: 17.10.2025. 10:15

Sanctions list data updated: 31.07.2025. 23:15

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