

Abbas Ali KADKHODAEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	21.02.2020

Names (6)

Last name/Name	KADKHODAEI
First name/Name	Abbas Ali
Full name/Name	Abbas Ali KADKHODAEI
Type	Name

Last name/Name	KADKHODAEI
First name/Name	Abbas Ali
Full name/Name	Abbas Ali KADKHODAEI
Type	Alias
Quality	Strong

Last name/Name	KADKHODAEI ELYADERANI
First name/Name	Abbas Ali
Full name/Name	Abbas Ali KADKHODAEI ELYADERANI
Type	Alias
Quality	Strong

Last name/Name	KADKHODAEI
First name/Name	Abbasali
Full name/Name	Abbasali KADKHODAEI
Type	Alias
Quality	Strong

Last name/Name	KADKHODAI
First name/Name	Abbas Ali
Full name/Name	Abbas Ali KADKHODAI

Type	Alias
Quality	Strong

Last name/Name	KADKHODA'I
First name/Name	Abbas Ali
Full name/Name	Abbas Ali KADKHODA'I
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1961
------------------	------

Birthdate	1962
------------------	------

Place	Isfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 24.06.2025. 15:15

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

