

Lists of sanctions 216.73.216.109 28.10.2025 09:59:04

Abdollah ARAGHI

List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	IRGC SDGT IRAN-HR
Remark	Former Commander, Greater Tehran's Mohammad Rasulollah IRGC; Former Chief, Greater Tehran Revolutionary Guards
Date of publication	31.12.2019

Names (5)

ARAGHI
Abdollah
Abdollah ARAGHI
Name
ARAQI
Abdollah
Abdollah ARAQI
Alias
Strong
ARAQI
Abdullah
Abdullah ARAQI
Alias
Strong
ERAGHI
Abdollah
Abdollah ERAGHI
Alias
Strong

Last name/Name	ERAQI
First name/Name	Abdollah
Full name/Name	Abdollah ERAQI
Туре	Alias
Quality	Strong

Birth data (2)

Place	Iran
Country	Iran, Islamic Republic of
Birthdate	1945

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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