



Lists of sanctions 216.73.216.133 26.08.2025 21:05:27

# 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)

Last name/Name	ARAGHI
First name/Name	Abdollah
Full name/Name	Abdollah ARAGHI
Туре	Name
Last name/Name	ARAQI
First name/Name	Abdollah
Full name/Name	Abdollah ARAQI
Туре	Alias
Quality	Strong
Last name/Name	ARAQI
First name/Name	Abdullah
Full name/Name	Abdullah ARAQI
Туре	Alias
Quality	Strong
Last name/Name	ERAGHI
First name/Name	Abdollah
Full name/Name	Abdollah ERAGHI
Туре	Alias
Quality	Strong

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

#### Birth data (2)

Birthdate	1945
Place	Iran
Country	Iran, Islamic Republic of

### 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: 25.08.2025. 11:16

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