

Ahmad Asghari SHIVA'I

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Date of publication	22.09.2020

Names (2)

Last name/Name	SHIVA'I
First name/Name	Ahmad Asghari
Full name/Name	Ahmad Asghari SHIVA'I
Type	Name

Last name/Name	SHIVAEI
First name/Name	Ahmed Asghari
Full name/Name	Ahmed Asghari SHIVAEI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1973-03-03
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 55690718
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.04.2025. 19:16

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