

Lists of sanctions 216.73.216.26 16.10.2025 13:42:54

Mohammad Reza ALE ALI

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ANSAR EXCHANGE)
Date of publication	31.12.2019

Names (1)

Last name/Name	ALE ALI
First name/Name	Mohammad Reza
Full name/Name	Mohammad Reza ALE ALI
Туре	Name

Birth data (1)

Place	Shemiran, Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Туре	National ID No.: 0451519639
Country	Iran, Islamic Republic of
Туре	
Туре	Additional Sanctions Information -: Subject to Secondary

as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 13:15

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.