

Lists of sanctions 216.73.216.109 27.10.2025 23:00:31

Ali ABDOLLAHI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Date of publication	11.01.2020

Names (2)

Last name/Name	ABDOLLAHI
First name/Name	Ali
Full name/Name	Ali ABDOLLAHI
Туре	Name
Last name/Name	ABDOLLAHI ALIABADI
Final mana /Nama	
First name/Name	Ali
Full name/Name	Ali Ali ABDOLLAHI ALIABADI

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1959
Diffidate	1939

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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