

# Ali ABDOLLAHI

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male         |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | IRAN-EO13876 |
| <b>Date of publication</b> | 11.01.2020   |

## Names (2)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | ABDOLLAHI     |
| <b>First name/Name</b> | Ali           |
| <b>Full name/Name</b>  | Ali ABDOLLAHI |
| <b>Type</b>            | Name          |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | ABDOLLAHI ALIABADI     |
| <b>First name/Name</b> | Ali                    |
| <b>Full name/Name</b>  | Ali ABDOLLAHI ALIABADI |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (1)

|                  |      |
|------------------|------|
| <b>Birthdate</b> | 1959 |
|------------------|------|

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 03.09.2025. 19:15

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