

Ali AGHA-AHMADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC CYBER2
Date of publication	14.09.2022

Names (2)

Last name/Name	AGHA-AHMADI
First name/Name	Ali
Full name/Name	Ali AGHA-AHMADI
Type	Name

Last name/Name	AGHA AHMADI
First name/Name	Ali
Full name/Name	Ali AGHA AHMADI
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 (1)

Place	Savojbolagh, Alborz Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4899768060
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.09.2025. 23:15

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