

Ali Ahmad FAIZULLAHI

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | SDGT |
| | IFSR |
| | IRGC |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 27.10.2023 |

Names (4)

| Last name/Name | FAIZULLAHI |
|-----------------|-----------------------|
| First name/Name | Ali Ahmad |
| Full name/Name | Ali Ahmad FAIZULLAHI |
| Туре | Name |
| | |
| Last name/Name | FEYZOLLAHI |
| First name/Name | Ahmad Ali |
| Full name/Name | Ahmad Ali FEYZOLLAHI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | FEYZOLLAHI |
| First name/Name | Ali Ahmad |
| Full name/Name | Ali Ahmad FEYZOLLAHI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | FEIZLOLLAHI |
| First name/Name | Ali Ahmad |
| Full name/Name | Ali Ahmad FEIZLOLLAHI |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran |

Birth data (2)

| Birthdate | 1966 to 1967 | |
|-----------|---------------------------|--|
| | | |
| Place | Iran | |
| Country | Iran, Islamic Republic of | |

Identification documents (2)

| Туре | Birth Certificate Number: 1269 |
|---------|---|
| Country | Iran, Islamic Republic of |
| | |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |

Historical data

No records

Updated: 12.08.2025. 02:15

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