

# Ali Akbar AHMADIAN

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	NPWMD SDGT IRGC IFSR
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	AHMADIAN
<b>First name/Name</b>	Ali Akbar
<b>Full name/Name</b>	Ali Akbar AHMADIAN
<b>Type</b>	Name

<b>Last name/Name</b>	AHMADIYAN
<b>First name/Name</b>	Ali Akbar
<b>Full name/Name</b>	Ali Akbar AHMADIYAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Birth data (2)

<b>Birthdate</b>	circa 1961
------------------	------------

<b>Place</b>	Kerman, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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

## Historical data

No records

Updated: 24.08.2025. 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.