

Ali Akbar AHMADIAN

List

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

Names (2)

Last name/Name	AHMADIAN
First name/Name	Ali Akbar
Full name/Name	Ali Akbar AHMADIAN
Type	Name

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

Citizenships (1)

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

Birth data (2)

Place	Kerman, Iran
Country	Iran, Islamic Republic of

Birthdate	circa 1961
------------------	------------

Identification documents (2)

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

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

Historical data

No records

Updated: 05.07.2025. 15:15

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