

**Lists of sanctions** 216.73.216.188 30.10.2025 04:14:34

# Ali Akbar AHMADIAN

#### List

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

## Names (2)

Туре

Quality

Last name/Name	AHMADIAN
First name/Name	Ali Akbar
Full name/Name	Ali Akbar AHMADIAN
Туре	Name
Туре	Name
Type  Last name/Name	AHMADIYAN
	, reserve

Alias

Strong

# Citizenships (1)

Country	Iran, Islamic Republic of

## Birth data (2)

Birthdate	circa 1961

Place	Kerman, Iran
Country	Iran, Islamic Republic of

# Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 30.10.2025. 03:16

Sanctions list data updated: 28.03.2025. 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.