

Ali Akbar PUREBRAHIM

List

| | |
|---------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | SDGT IFSR |
| Remark | (Linked To: QASEMI, Rostam) |
| Date of publication | 27.10.2020 |

Names (5)

| | |
|-----------------|----------------------|
| Last name/Name | PUREBRAHIM |
| First name/Name | Ali Akbar |
| Full name/Name | Ali Akbar PUREBRAHIM |
| Type | Name |

| | |
|-----------------|------------------------|
| Last name/Name | POUR-EBRAHIM |
| First name/Name | Ali-Akbar |
| Full name/Name | Ali-Akbar POUR-EBRAHIM |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-----------------------|
| Last name/Name | POUREBRAHIM |
| First name/Name | Ali Akbar |
| Full name/Name | Ali Akbar POUREBRAHIM |
| Type | Alias |
| Quality | Strong |

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|-----------------|---------------------------|
| Last name/Name | POUREBRAHIMABADI |
| First name/Name | Aliakbar |
| Full name/Name | Aliakbar POUREBRAHIMABADI |
| Type | Alias |
| Quality | Strong |

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|----------------|-----------------|
| Last name/Name | PUREBRAHIMABADI |
|----------------|-----------------|

| | |
|------------------------|---------------------------|
| First name/Name | Ali Akbar |
| Full name/Name | Ali Akbar PUREBRAHIMABADI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (2)

| | |
|---------------------|-----------------------|
| City | Lausanne |
| Country | Switzerland |
| Full address | Lausanne, Switzerland |

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1987-12-22 |
|------------------|------------|

Identification documents (3)

| | |
|------------------------|---------------------------|
| Type | Passport: X42276294 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

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

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

No records

Updated: 08.09.2025. 17:16

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