

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

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

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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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
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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: 29.04.2025. 04:16

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