

Ali Akbar Rezaei TAVANA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	18.09.2020

Names (1)

Last name/Name	TAVANA
First name/Name	Ali Akbar Rezaei
Full name/Name	Ali Akbar Rezaei TAVANA
Type	Name

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1975-10-23
-----------	------------

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: F19865800
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 28.04.2025. 20:16

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