

Lists of sanctions 216.73.216.109 27.10.2025 22:55:26

Ali Akbar SALEHI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.01.2020

Names (1)

Last name/Name	SALEHI
First name/Name	Ali Akbar
Full name/Name	Ali Akbar SALEHI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place Karbala, Iraq

Country	Iraq
Birthdate	1949-03-24

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 24.02.2025. 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.