

Ali Asghar ABUTALEBI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	NPWMD IRGC IFSR
Remark	(Linked To: OJE PARVAZ MADO NAFAR COMPANY)
Date of publication	18.04.2024

Names (3)

Last name/Name	ABUTALEBI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar ABUTALEBI
Type	Name

Last name/Name	ABU TALEBI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar ABU TALEBI
Type	Alias
Quality	Strong

Last name/Name	ABOUTALEBI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar ABOUTALEBI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Qom
Country	Iran, Islamic Republic of
Full address	Qom, Iran

Birth data (1)

Birthdate	1961-08-10
------------------	------------

Identification documents (2)

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

Type	National ID No.: 0530657491
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 20:15

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.