

# Ali Asghar AL-TAF

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">KIMIA PART SIVAN COMPANY LLC</a> )
<b>Date of publication</b>	18.04.2024

## Names (2)

<b>Last name/Name</b>	AL-TAF
<b>First name/Name</b>	Ali Asghar
<b>Full name/Name</b>	Ali Asghar AL-TAF
<b>Type</b>	Name

<b>Last name/Name</b>	ATTAF GHOLAMHOSEIN
<b>First name/Name</b>	Ali Asghar
<b>Full name/Name</b>	Ali Asghar ATTAF GHOLAMHOSEIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

## Addresses (1)

<b>City</b>	Shahin Shahr
-------------	--------------

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Shahin Shahr, Iran

## Birth data (1)

<b>Birthdate</b>	1978-12-21
------------------	------------

## Identification documents (3)

<b>Type</b>	National ID No.: 2529687692
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

No records

Updated: 05.08.2025. 09:16

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