

**Lists of sanctions** 216.73.216.26 17.10.2025 14:40:51

# Ali Asghar AL-TAF

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC
	IFSR
	SDGT
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC)
Date of publication	18.04.2024

### Names (2)

Last name/Name	AL-TAF
First name/Name	Ali Asghar
Full name/Name	Ali Asghar AL-TAF
Туре	Name
Last name/Name	ATTAF GHOLAMHOSEIN
First name/Name	Ali Asghar
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Full name/Name	Ali Asghar ATTAF GHOLAMHOSEIN
Type	Ali Asghar ATTAF GHOLAMHOSEIN Alias

## Citizenships (1)

Country	Iran, Islamic Republic of

## Addresses (1)

City	Shahin Shahr

Country	Iran, Islamic Republic of
Full address	Shahin Shahr, Iran

#### Birth data (1)

Birthdate	1978-12-21

## Identification documents (3)

Туре	National ID No.: 2529687692
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 28.03.2025. 16:16

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