

Ali BAKOUEI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	01.10.2025

Names (4)

Last name/Name	BAKOU EI
First name/Name	Ali
Full name/Name	Ali BAKOU EI
Type	Name

Last name/Name	BAKU'I
First name/Name	Ali
Full name/Name	Ali BAKU'I
Type	Alias
Quality	Strong

Last name/Name	BAKOU IE
First name/Name	Ali
Full name/Name	Ali BAKOU IE
Type	Alias
Quality	Strong

Last name/Name	BAKU'I ZEINOLABEDIN
First name/Name	Ali
Full name/Name	Ali BAKU'I ZEINOLABEDIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (2)

Birthdate	1966-03-21
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Place	Qom, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: P72022539
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: H62419567
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 01.10.2025. 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.