

Lists of sanctions 216.73.216.96 14.09.2025 11:17:00

Ali BARKHORDAR

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	17.10.2024	

Names (2)

Last name/Name	BARKHORDAR
First name/Name	Ali
Full name/Name	Ali BARKHORDAR
Туре	Name
Last name/Name	BARKHOWRDAR
First name/Name	Ali
Full name/Name	Ali BARKHOWRDAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1966-12-03

Identification documents (3)

Туре	Passport: I53061052
Country	Iran, Islamic Republic of
Туре	National ID No.: 2294701798
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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