

# Ali BAYANDARIAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">TRILIANCE PETROCHEMICAL CO. LTD.</a> )
<b>Date of publication</b>	24.01.2020

## Names (2)

<b>Last name/Name</b>	BAYANDARIAN
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali BAYANDARIAN
<b>Type</b>	Name

<b>Last name/Name</b>	BAYANDORIAN
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali BAYANDORIAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1974-09-21
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## Identification documents (5)

<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	National ID No.: 0070631166
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 28.04.2025. 00:16

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