

Ali BAYANDARIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	24.01.2020

Names (2)

Last name/Name	BAYANDARIAN
First name/Name	Ali
Full name/Name	Ali BAYANDARIAN
Type	Name

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

Birth data (1)

Birthdate	1974-09-21
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Identification documents (5)

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

Historical data

No records

Updated: 03.09.2025. 19:15

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