

Ali CHAHARMAHALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	08.03.2023

Names (2)

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

City	Karaj
Country	Iran, Islamic Republic of
Region	Alborz Province
Full address	Karaj, Alborz Province, Iran

Birth data (2)

Birthdate	1976-01-10
Place	Shushtar, Khuzestan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 1880617978
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 24.08.2025. 03:15

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