

Lists of sanctions

18.222.24.251 29.04.2025 01:18:54

Ali DANAEI KENARSARI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES)	
Date of publication	25.06.2020	

Names (1)

Last name/Name	DANAEI KENARSARI
First name/Name	Ali
Full name/Name	Ali Danaei Kenarsari
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (2)

Birthdate	1977-05-19
Place	Shemiran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Passport: K41818536
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 29.04.2025. 00:15

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