

Ali DERAKHSAN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Irregular Migration and Trafficking in Persons
Listed (1)	22.10.2025

Names (2)

Last name/Name	DERAKHSAN
First name/Name	Ali
Full name/Name	Ali DERAKHSAN
Type	Primary name

Last name/Name	DERAKHSAN
First name/Name	Alireza
Full name/Name	Alireza DERAKHSAN
Type	Primary name variation

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	United Arab Emirates
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Birth data (1)

Birthdate	1983-12-26
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Notes (1)

The Secretary of State considers that there are reasonable grounds to suspect Ali DERAKHSHAN is an involved person under the Global Irregular Migration and Trafficking in Persons Sanctions Regulations 2025 ("the Regulations") on the basis of the following grounds: (1) He is or has been involved in a relevant activity, namely people smuggling, by facilitating the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it with a view to obtaining any gain or benefit. Specifically, he is in charge of the day-to-day operations of ALPA TRADING FZCO which purchases equipment, namely engines, motors and spare parts, from East Asia for the purpose of facilitating the irregular arrival of migrants across the English Channel into the United Kingdom. 2) He is or has been involved in a relevant activity, namely people smuggling, by profiting financially from the unlawful arrival in a country of individuals who are not a national of that country or permanently resident in it. Specifically, he is in charge of the day-to-day operations of ALPA TRADING FZCO and has profited financially from the irregular arrival of migrants across the English Channel into the United Kingdom.

Historical data

No records

Updated: 24.10.2025. 22:15

Sanctions list data updated: 22.10.2025. 15:16

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