

Ali ESFANJANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	29.01.2024

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1985-08-15
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Identification documents (2)

Type	Passport: P30251288
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 05.08.2025. 07:16

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