

# Ali ESFANJANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-HR
<b>Remark</b>	(Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> )
<b>Date of publication</b>	29.01.2024

## Names (1)

<b>Last name/Name</b>	ESFANJANI
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali ESFANJANI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	1985-08-15
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## Identification documents (2)

<b>Type</b>	Passport: P30251288
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 16.06.2025. 17:16

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