

Lists of sanctions 216.73.216.11 20.10.2025 15:06:41

Ali ESFANJANI

List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: P30251288
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 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.