

Lists of sanctions 216.73.216.11 20.10.2025 17:12:11

Ali Esfanjani

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Iran	
Listed (1)	29.01.2024	

Names (2)

Full name/Name	على اسفنجاني
Туре	Non-Latin script
Remark	Language: Persian
Last name/Name	Esfanjani
First name/Name	Ali
Full name/Name	Ali Esfanjani
Туре	Primary name

Citizenships (1)

Country	Iran, Islamic Republic of

Notes (1)

Ali ESFANJANI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: ESFANJANI is or has been involved in hostile activity by the Government of Iran, namely threatening, planning or conducting attacks, including assassinations and threats to life, in countries other than Iran.

Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 16:15

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