

Ali Esfanjani

List

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

Names (2)

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

Full name/Name	علی اسفنجانی
Type	Non-Latin script
Remark	Language: Persian

Citizenships (1)

Country	Iran, Islamic Republic of
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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: 25.08.2025. 11:16

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