

Lists of sanctions 18.219.40.177 08.05.2025 10:06:20

Removed: Ali FadaviHistorical record: last

active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	05.02.2016
Date of publication	04.09.2024

Names (1)

Last name/Name	Fadavi
First name/Name	Ali
Full name/Name	Ali Fadavi
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Vessel Registration Identification: IMO
71	

Historical data

No records

Updated: 08.05.2025. 09:16

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