

**Lists of sanctions** 216.73.216.109 26.10.2025 05:13:47

# Ali FADAVI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

## Names (2)

Last name/Name	FADAVI
First name/Name	Ali
Full name/Name	Ali FADAVI
Туре	Name
Last name/Name	FADWI
First name/Name	Ali
Full name/Name	Ali FADWI
Туре	Alias
Quality	Strong

## Birth data (1)

Birthdate	Feb 1961

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 26.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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