

Ali FADAVI

List

Type	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
Type	Name

Last name/Name	FADWI
First name/Name	Ali
Full name/Name	Ali FADWI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	Feb 1961
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 14.07.2025. 07:16

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