

Lists of sanctions 216.73.216.109 27.10.2025 22:28:34

Ali Farhan ASADI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: AL KHAMAEL MARITIME SERVICES)	
Date of publication	02.04.2020	

Names (1)

Last name/Name	ASADI
First name/Name	Ali Farhan
Full name/Name	Ali Farhan ASADI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1962-02-24

Identification documents (4)

Туре	Passport: L35172959
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Passport: P41219083
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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