

Ali Farhan ASADI

List

Type	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
Type	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
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Identification documents (4)

Type	Passport: L35172959
Country	Iran, Islamic Republic of

Type	Passport: P41219083
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 05.09.2025. 18:15

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