

# Ali Ghadeer MEHDI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">KHADIJA SHIP MANAGEMENT PRIVATE LIMITED</a> )
Date of publication	31.12.2019

## Names (2)

Last name/Name	MEHDI
First name/Name	Ali Ghadeer
Full name/Name	Ali Ghadeer MEHDI
Type	Name

Last name/Name	MEHDI
First name/Name	Alighadeer Mohammad
Full name/Name	Alighadeer Mohammad MEHDI
Type	Alias
Quality	Strong

## Birth data (1)

Birthdate	1984-05-14
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## Identification documents (2)

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

No records

Updated: 25.08.2025. 11:16

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