

Ali GHOLAMI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SAZEH MORAKAB CO. LTD)
Date of publication	31.12.2019

Names (1)

Last name/Name	GHOLAMI
First name/Name	Ali
Full name/Name	Ali GHOLAMI
Type	Name

Identification documents (2)

Type	Passport: 24471008
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 23.10.2025. 14:16

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.