

Ali Habibi NAJAFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ASEMAN PISHRANEH CO. LTD)
Date of publication	18.04.2024

Names (2)

Last name/Name	NAJAFI
First name/Name	Ali Habibi
Full name/Name	Ali Habibi NAJAFI
Type	Name

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Birth data (1)

Birthdate	1977-12-25
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0060598298
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 24.02.2025. 17:16

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