

Ali KHORASHADIZADEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (3)

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

Last name/Name	Mastercartaria
Full name/Name	Mastercartaria
Type	Alias
Quality	Weak

Last name/Name	Iranvisacart
Full name/Name	Iranvisacart
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1979-09-21

Identification documents (8)

Type	Passport: T14553558
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2

Type	Email Address: mastercartaria@yahoo.com
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Type	Email Address: alikhorashadi@yahoo.com
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Type	Email Address: toppglasses@gmail.com
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Type	Email Address: iranian_boy5@yahoo.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Digital Currency Address - XBT: 149w62rY42aZBox8fGcmqNsXUzSSStKeq8C
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Type	Email Address: iranvisacart@yahoo.com
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Historical data

No records

Updated: 16.10.2025. 20:15

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.