

Ali Malek SHAHKOUI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	18.09.2024

Names (3)

Last name/Name	SHAHKOUI
First name/Name	Ali Malek
Full name/Name	Ali Malek SHAHKOUI
Type	Name

Last name/Name	SHAHKOU EI
First name/Name	Ali Jomeh Malak
Full name/Name	Ali Jomeh Malak SHAHKOU EI
Type	Alias
Quality	Strong

Last name/Name	SHAHKU'I
First name/Name	Ali Malek
Full name/Name	Ali Malek SHAHKU'I
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1987-08-09
Place	Gorgan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2122857447
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

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