

Ali Morshed SHIRAZI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	27.10.2023

Names (4)

Last name/Name	SHIRAZI
First name/Name	Ali Morshed
Full name/Name	Ali Morshed SHIRAZI
Type	Name

Last name/Name	SHIRAZI
First name/Name	Ali Marshad
Full name/Name	Ali Marshad SHIRAZI
Type	Alias
Quality	Strong

Last name/Name	JAVAD, Abu
Full name/Name	JAVAD, Abu
Type	Alias
Quality	Weak

Last name/Name	ABD AL RASUL MURSHID SHIRAZI
First name/Name	Ali
Full name/Name	Ali ABD AL RASUL MURSHID SHIRAZI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Lebanon
Full address	Lebanon

Birth data (2)

Birthdate	1969-02-07
Place	Najaf, Iraq
Country	Iraq

Identification documents (3)

Type	National ID No.: 4720725929
Country	Iran, Islamic Republic of
Type	Passport: D100008420
Country	Iran, Islamic Republic of
Expiration date	2
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.08.2025. 02:15

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