

# Ali MOALEMI

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual  |
| <b>Gender</b>              | Male  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | IRAN-EO13902  |
| <b>Remark</b>              | (Linked To: <a href="#">IRANIAN OIL TERMINALS COMPANY</a> ) |
| <b>Date of publication</b> | 24.02.2025  |

## Names (2)

|                        |             |
|------------------------|-------------|
| <b>Last name/Name</b>  | MOALEMI     |
| <b>First name/Name</b> | Ali         |
| <b>Full name/Name</b>  | Ali MOALEMI |
| <b>Type</b>            | Name        |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | MOALEMI SARAVI     |
| <b>First name/Name</b> | Ali                |
| <b>Full name/Name</b>  | Ali MOALEMI SARAVI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (2)

|                  |                            |
|------------------|----------------------------|
| <b>Birthdate</b> | 21 Mar 1966 to 21 Mar 1967 |
| <b>Place</b>     | Sari, Iran                 |
| <b>Country</b>   | Iran, Islamic Republic of  |

## Identification documents (1)

|             |  |
|-------------|--|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

## Historical data

No records

Updated: 17.09.2025. 08:37

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