

Ali MOALEMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: IRANIAN OIL TERMINALS COMPANY)
Date of publication	24.02.2025

Names (2)

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

Last name/Name	MOALEMI SARAVI
First name/Name	Ali
Full name/Name	Ali MOALEMI SARAVI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	21 Mar 1966 to 21 Mar 1967
Place	Sari, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 08.04.2025. 05:16

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