

Lists of sanctions 216.73.216.63 04.11.2025 17:46:48

Ali MOALEMI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013902	
Remark	(Linked To: IRANIAN OIL TERMINALS COMPANY)	
Date of publication	24.02.2025	

Names (2)

MOALEMI
Ali
Ali MOALEMI
Name
MOALEMI SARAVI
Ali
Ali MOALEMI SARAVI
Alias
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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 04.11.2025. 17:16

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.