

# 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
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## 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
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## Historical data

No records

Updated: 15.08.2025. 16:15

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