

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 |
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Historical data

No records

Updated: 12.04.2025. 03:15

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