

Haji Ali NAWAY

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (6)

Last name/Name	NAWAY
First name/Name	Haji Ali
Full name/Name	Haji Ali NAWAY
Type	Name

Last name/Name	NAVAI
First name/Name	Ali
Full name/Name	Ali NAVAI
Type	Alias
Quality	Strong

Last name/Name	NAWA'EE
First name/Name	Ali
Full name/Name	Ali NAWA'EE
Type	Alias
Quality	Strong

Last name/Name	NAWAI
First name/Name	Ali
Full name/Name	Ali NAWAI
Type	Alias
Quality	Strong

Last name/Name	NAWAE
First name/Name	Ali
Full name/Name	Ali NAWAE
Type	Alias

Quality	Strong
Last name/Name	NAWA'I
First name/Name	Ali
Full name/Name	Ali NAWA'I
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (3)

Country	Iran, Islamic Republic of
Full address	Iran

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (3)

Birthdate	circa 1950
------------------	------------

Place	Sistan Va Baluchistan, Iran
Country	Iran, Islamic Republic of

Birthdate	circa 1945
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 05.07.2025. 18:16

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