

# Ali OZMA'I

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR IRGC SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	OZMA'I
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali OZMA'I
<b>Type</b>	Name

<b>Last name/Name</b>	OZMAIE
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali OZMAIE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 25.08.2025. 11:16

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