

# Alireza Babaei FARSANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-HR
<b>Date of publication</b>	18.09.2024

## Names (2)

<b>Last name/Name</b>	FARSANI
<b>First name/Name</b>	Alireza Babaei
<b>Full name/Name</b>	Alireza Babaei FARSANI
<b>Type</b>	Name

<b>Last name/Name</b>	FARESANI
<b>First name/Name</b>	Ali Reza Babai
<b>Full name/Name</b>	Ali Reza Babai FARESANI
<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>Region</b>	Isfahan Province
<b>Full address</b>	Isfahan Province, Iran

## Birth data (2)

<b>Birthdate</b>	1976-04-05
<b>Place</b>	Farsan, Chaharmahal and Bakhtiari Province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 4679007958
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 23.04.2025. 00:15

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