

Lists of sanctions 216.73.216.3 05.09.2025 13:25:18

Alireza FADAKAR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (2)

Last name/Name	FADAKAR
First name/Name	Alireza
Full name/Name	Alireza FADAKAR
Туре	Name
Last name/Name	ΕΕΠΔΚΔΒ

Last name/Name	FEDAKAR
First name/Name	Ali Reza
Full name/Name	Ali Reza FEDAKAR
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
	The state of the s

Addresses (2)

Country	Iraq	
Full address	Iraq	
Country	Iran, Islamic Republic of	
Full address	Iran	

Birth data (1)

Birthdate	1966-03-09

Identification documents (5)

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Туре	Passport: H46055007
Country	Iran, Islamic Republic of
Туре	Passport: N35636890
Country	Iran, Islamic Republic of
Туре	Passport: U41671790
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 04.09.2025. 23:15

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