

Lists of sanctions 216.73.216.120 06.10.2025 23:36:07

Ali Reza Khanchi

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Iran (Nuclear)	
Listed (1)	29.09.2025	

Names (2)

Last name/Name	Khanchi
First name/Name	Ali
Second name/Name	Reza
Full name/Name	Ali Reza Khanchi
Туре	Primary name
Last name/Name	KHANCHI
First name/Name	Alireza
Full name/Name	Alireza KHANCHI
Туре	Primary name variation

Citizenships (1)

	Country	Iran, Islamic Republic of
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Notes (1)

Ali Reza KHANCHI is an involved person under the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 on the basis of the following ground: Ali Reza KHANCHI is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity in, or for use in, Iran.

Historical data

No records

Updated: 06.10.2025. 23:16

Sanctions list data updated: 29.09.2025. 16:16

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