



Ali Reza Nurian RAMSHEH

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	SDGT	
	IFSR	
	IRGC	
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC)	
Date of publication	18.04.2024	

Names (1)

Last name/Name	RAMSHEH
First name/Name	Ali Reza Nurian
Full name/Name	Ali Reza Nurian RAMSHEH
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1967-06-20
Birthdate	1967-05-25

Identification documents (3)

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
Type Country	National ID No.: 0938665847 Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 28.03.2025. 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.