

# Ali Reza Nurian RAMSHEH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	SDGT IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">KIMIA PART SIVAN COMPANY LLC</a> )
<b>Date of publication</b>	18.04.2024

## Names (1)

<b>Last name/Name</b>	RAMSHEH
<b>First name/Name</b>	Ali Reza Nurian
<b>Full name/Name</b>	Ali Reza Nurian RAMSHEH
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

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

## Birth data (2)

<b>Birthdate</b>	1967-05-25
<b>Birthdate</b>	1967-06-20

## Identification documents (3)

<b>Type</b>	National ID No.: 0938665847
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 05.08.2025. 09:16

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