

Alireza Shafie NASAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND)
Date of publication	23.04.2024

Names (3)

Last name/Name	NASAB
First name/Name	Alireza Shafie
Full name/Name	Alireza Shafie NASAB
Type	Name

Last name/Name	NASAB
First name/Name	Ali Reza Shafi'i
Full name/Name	Ali Reza Shafi'i NASAB
Type	Alias
Quality	Strong

Last name/Name	SHAFI'INASAB
First name/Name	Alireza
Full name/Name	Alireza SHAFI'INASAB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Region	Tehran
Full address	Tehran, Iran

Birth data (2)

Place	Iran
Country	Iran, Islamic Republic of
Birthdate	1985-02-21

Identification documents (3)

Type	National ID No.: 1288452152
Country	Iran, Islamic Republic of
Type	Birth Certificate Number: 5160
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 14:15

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