

Ali Reza TANGSIRI

List

| | |
|---------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (4) | IFSR IRGC SDGT NPWMD |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ; Linked To: PARAVAR PARS COMPANY) |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|-----------------|-------------------|
| Last name/Name | TANGSIRI |
| First name/Name | Ali Reza |
| Full name/Name | Ali Reza TANGSIRI |
| Type | Name |

| | |
|-----------------|------------------|
| Last name/Name | TANGSIRI |
| First name/Name | Alireza |
| Full name/Name | Alireza TANGSIRI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------|-------------------|
| Last name/Name | TANGSIRI |
| First name/Name | Ali Rida |
| Full name/Name | Ali Rida TANGSIRI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|---------------------------|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | Tehran, Iran |

Birth data (3)

| | |
|------------------|------|
| Birthdate | 1962 |
|------------------|------|

| | |
|------------------|------------|
| Birthdate | 1963-08-27 |
|------------------|------------|

| | |
|----------------|---------------------------|
| Place | Arvandkenar, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (3)

| | |
|----------------|-----------------------------|
| Type | National ID No.: 5859876629 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

Addresses (1)

| | |
|---------------------|---|
| Status | Historical (last time active at 03.02.2023 20:15) |
| Country | Iran, Islamic Republic of |
| Full address | Iran |

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