

Ali SHARIFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	SHARIFI
First name/Name	Ali
Full name/Name	Ali SHARIFI
Type	Name

Last name/Name	SALEHI
First name/Name	Ali
Full name/Name	Ali SALEHI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1966-02-23
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Passport: M31335740
Country	Iran, Islamic Republic of
Type	Passport: U30608043
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.08.2025. 20:16

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