

**Lists of sanctions** 216.73.216.109 28.10.2025 12:32:22

# Ali SHAMKHANI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Date of publication	11.01.2020

### Names (1)

Last name/Name	SHAMKHANI
First name/Name	Ali
Full name/Name	Ali SHAMKHANI
Туре	Name

## Citizenships (1)

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

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (1)

Birthdate	1955-09-29

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 28.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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