

Lists of sanctions 216.73.216.26 16.10.2025 07:27:09

Ali Shams MULAVI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: ANSAR EXCHANGE)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	MULAVI
First name/Name	Ali Shams
Full name/Name	Ali Shams MULAVI
Туре	Name
Last name/Name	MOULAVI
First name/Name	Ali Shams
Full name/Name	Ali Shams MOULAVI
Туре	Alias
Quality	Strong

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1980-07-23
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Identification documents (3)

Туре	Passport: 195726252
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 07:16

Sanctions list data updated: 28.03.2025. 16:16

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