

# Ali Shams MULAVI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSAR EXCHANGE</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MULAVI
<b>First name/Name</b>	Ali Shams
<b>Full name/Name</b>	Ali Shams MULAVI
<b>Type</b>	Name

<b>Last name/Name</b>	MOULAVI
<b>First name/Name</b>	Ali Shams
<b>Full name/Name</b>	Ali Shams MOULAVI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1980-07-23
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## Identification documents (3)

<b>Type</b>	Passport: I95726252
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 25.08.2025. 11:16

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