

Lists of sanctions 216.73.216.11 20.10.2025 23:10:12

Ali SHARIFI

List

Туре	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
Туре	Name
Last name/Name	SALEHI
First name/Name	Ali
Full name/Name	Ali SALEHI
i an name/itaine	
Туре	Alias

Birth data (2)

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

Identification documents (4)

Туре	Passport: M31335740
Country	Iran, Islamic Republic of
Туре	Passport: U30608043
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: 20.10.2025. 22:15

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.