

Ali TARZALI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1964-10-10
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (5)

Type	Passport: B23527205
Country	Iran, Islamic Republic of
Type	National ID No.: 005-156675-3
Country	Iran, Islamic Republic of
Type	Birth Certificate Number: 2233
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: 27.08.2025. 18:15

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