

Lists of sanctions 216.73.216.11 21.10.2025 04:22:28

Ali TARZALI

List

Туре	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
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

Identification documents (5)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: B23527205
Country	Iran, Islamic Republic of
Туре	National ID No.: 005-156675-3
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Birth Certificate Number: 2233
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 21.10.2025. 04:15

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.