

Ali ZARE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: AZADEGAN TRANSPORTATION COMPANY)
Date of publication	10.09.2024

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Asadabad, Hamedan, Iran
Country	Iran, Islamic Republic of
Birthdate	1980-03-23

Identification documents (2)

Type	National ID No.: 4011413593
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 17.09.2025. 08:37

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