

Ali Ghadeer MEHDI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED)
Date of publication	31.12.2019

Names (2)

Last name/Name	MEHDI
First name/Name	Ali Ghadeer
Full name/Name	Ali Ghadeer MEHDI
Type	Name

Last name/Name	MEHDI
First name/Name	Alighadeer Mohammad
Full name/Name	Alighadeer Mohammad MEHDI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1984-05-14
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.05.2025. 13:15

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