

Lists of sanctions 216.73.216.26 16.10.2025 08:19:37

Ali Ghadeer MEHDI

List

Туре	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
Туре	Name
Last name/Name	MEHDI
First name/Name	Alighadeer Mohammad
Full name/Name	Alighadeer Mohammad MEHDI
Туре	Alias

Birth data (1)

Birthdate 1984-05-14

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 08:15

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.