

Alireza AMIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: ABADAN OIL REFINING COMPANY)
Date of publication	04.09.2020

Names (1)

Last name/Name	AMIN
First name/Name	Alireza
Full name/Name	Alireza AMIN
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (3)

Birthdate	1965
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Birthdate	1966
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Place	Darab, Iran
Country	Iran, Islamic Republic of

Identification documents (6)

Type	National ID No.: 6549531071
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

Historical data

No records

Updated: 05.09.2025. 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.