

Lists of sanctions 216.73.216.109 27.10.2025 07:16:22

Alireza AMIN

List

Туре	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
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (3)

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

Identification documents (6)

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

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 04.08.2024. 04:15

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