

Alireza Babaei FARSANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	18.09.2024

Names (2)

Last name/Name	FARSANI
First name/Name	Alireza Babaei
Full name/Name	Alireza Babaei FARSANI
Type	Name

Last name/Name	FARESANI
First name/Name	Ali Reza Babai
Full name/Name	Ali Reza Babai FARESANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Region	Isfahan Province
Full address	Isfahan Province, Iran

Birth data (2)

Birthdate	1976-04-05
Place	Farsan, Chaharmahal and Bakhtiari Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4679007958
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 22.04.2025. 23:15

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