

Alireza HEMMATI

List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (1)

Last name/Name	НЕММАТІ
First name/Name	Alireza
Full name/Name	Alireza HEMMATI
Туре	Name

Birth data (1)

Birthdate

Dec 1955

Identification documents (2)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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