

Alireza DERAKHSHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	16.09.2025

Names (2)

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

Last name/Name	DERAKHSHAN
First name/Name	Alireza Mohammad Javad
Full name/Name	Alireza Mohammad Javad DERAKHSHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	United Arab Emirates
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Full address	United Arab Emirates
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Birth data (2)

Birthdate	1983-12-26
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (5)

Type	Passport: I96938324
Country	Iran, Islamic Republic of
Expiration date	2

Type	Residency Number: 784-1983-3659407-6
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Digital Currency Address - ETH: 0xdb2720ebad55399117ddb4c4a4afd9a4ccada8fe
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Type	Digital Currency Address - TRX: TSxAAo67VTDgKT537EVXxdogkJtk9c6ojz
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Historical data

No records

Updated: 16.09.2025. 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.