

Lists of sanctions 18.217.203.108 29.04.2025 17:36:21

# Alireza SADIQABADI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION
	COMPANY)
Date of publication	27.10.2020

#### Names (1)

Last name/Name	SADIQABADI
First name/Name	Alireza
Full name/Name	Alireza SADIQABADI
Туре	Name

# Citizenships (1)

Country	Iran, Islamic Republic of

## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (2)

Birthdate	1982
Place	Tehran, Iran
Country	Iran, Islamic Republic of

# Identification documents (2)

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

#### Historical data

No records

Updated: 29.04.2025. 17:15

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