

# Alireza Shafie NASAB

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: <a href="#">IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND</a> )
Date of publication	23.04.2024

## Names (3)

Last name/Name	NASAB
First name/Name	Alireza Shafie
Full name/Name	Alireza Shafie NASAB
Type	Name

Last name/Name	NASAB
First name/Name	Ali Reza Shafi'i
Full name/Name	Ali Reza Shafi'i NASAB
Type	Alias
Quality	Strong

Last name/Name	SHAFI'INASAB
First name/Name	Alireza
Full name/Name	Alireza SHAFI'INASAB
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Region</b>	Tehran
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Place</b>	Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1985-02-21

## Identification documents (3)

<b>Type</b>	National ID No.: 1288452152
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Birth Certificate Number: 5160
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 30.04.2025. 14:15

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