

Alireza SHAFIIAN AZARKHAVARANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: BEH JOULE PARS COMMERCIAL ENGINEERING COMPANY)
Date of publication	01.10.2025

Names (5)

Last name/Name	SHAFIIAN AZARKHAVARANI
First name/Name	Alireza
Full name/Name	Alireza SHAFIIAN AZARKHAVARANI
Type	Name

Last name/Name	SHAFIEIAN AZARKHAVARANI
First name/Name	Alireza
Full name/Name	Alireza SHAFIEIAN AZARKHAVARANI
Type	Alias
Quality	Strong

Last name/Name	SHAFIAN AZARKHAVARANI
First name/Name	Alireza
Full name/Name	Alireza SHAFIAN AZARKHAVARANI
Type	Alias
Quality	Strong

Last name/Name	SHAFIYAN AZARKHAVARANI
First name/Name	Alireza
Full name/Name	Alireza SHAFIYAN AZARKHAVARANI
Type	Alias
Quality	Strong

Last name/Name	SHAFIIAN AZARKHAVARANI
First name/Name	Ali Reza
Full name/Name	Ali Reza SHAFIIAN AZARKHAVARANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Isfahan
Country	Iran, Islamic Republic of
Full address	Isfahan, Iran

Birth data (1)

Birthdate	1987-03-22
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 1292514851
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 01.10.2025. 17:16

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