

Ali Reza TANGSIRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	IFSR IRGC SDGT NPWMD
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS ; Linked To: PARAVAR PARS COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	TANGSIRI
First name/Name	Ali Reza
Full name/Name	Ali Reza TANGSIRI
Type	Name

Last name/Name	TANGSIRI
First name/Name	Alireza
Full name/Name	Alireza TANGSIRI
Type	Alias
Quality	Strong

Last name/Name	TANGSIRI
First name/Name	Ali Rida
Full name/Name	Ali Rida TANGSIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (3)

Birthdate	1962
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Birthdate	1963-08-27
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Place	Arvandkenar, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 5859876629
Country	Iran, Islamic Republic of

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

Addresses (1)

Status	Historical (last time active at 03.02.2023 20:15)
Country	Iran, Islamic Republic of
Full address	Iran

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