

Arash Estaki ALIVAND

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 (1)

Last name/Name	ALIVAND
First name/Name	Arash Estaki
Full name/Name	Arash Estaki ALIVAND
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1971-12-31
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (7)

Type	Passport: E96089017
Country	Iran, Islamic Republic of
Type	Digital Currency Address - TRX: TYDUutYN4YLKUPeT7TG27Yyqw6kNVLq9QZ
Type	Digital Currency Address - TRX: TRakpsE1mZjCUMNPyoZR4BW2ZtjsF7ZWfN
Type	Digital Currency Address - TRX: TQ5H49Wz3K57zNHmuXVp6uLzFwitxviABs
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Digital Currency Address - ETH: 0xe3d35f68383732649669aa990832e017340dbca5
Type	Digital Currency Address - ETH: 0x532b77b33a040587e9fd1800088225f99b8b0e8a

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.