

Alireza ATABAKI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Remark	(Linked To: ANSAR EXCHANGE)
Date of publication	31.12.2019

Names (1)

Last name/Name	ATABAKI
First name/Name	Alireza
Full name/Name	Alireza ATABAKI
Type	Name

Birth data (2)

Birthdate	1961
Place	Tehran Province, Central Tehran

Identification documents (3)

Type	National ID No.: 0042773296
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 30.06.2025. 20:15

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