

Lists of sanctions 216.73.216.26 16.10.2025 13:47:38

# Alireza ATABAKI

### List

Туре	Individual	
List name	SDN (OFAC)	
Programs (3)	IFSR	
	IRGC	
	SDGT	
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
Туре	Name

## Birth data (2)

Place	Tehran Province, Central Tehran
Birthdate	1961

# Identification documents (3)

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

Туре	National ID No.: 0042773296
Country	Iran, Islamic Republic of

#### Historical data

No records

Updated: 16.10.2025. 13:15

Sanctions list data updated: 28.03.2025. 16:16

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