

Lists of sanctions 216.73.216.26 16.10.2025 10:08:38

Ayatollah EBRAHIMI

List

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

Names (1)

Last name/Name	EBRAHIMI
First name/Name	Ayatollah
Full name/Name	Ayatollah EBRAHIMI
Туре	Name

Birth data (2)

Place	Qomshaneh, Hamadan Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1972

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Additional Sanctions Information -: Subject to
	Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 09:16

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.