

**Lists of sanctions** 3.21.126.184 28.04.2025 02:57:44

# **Ayoub SOLEIMANI**

#### List

| Туре                | Individual                                                          |
|---------------------|---------------------------------------------------------------------|
| Gender              | Male                                                                |
| List name           | SDN (OFAC)                                                          |
| Programs (1)        | IRAN-HR                                                             |
| Remark              | (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN) |
| Date of publication | 21.05.2020                                                          |

#### Names (1)

| Last name/Name  | SOLEIMANI       |
|-----------------|-----------------|
| First name/Name | Ayoub           |
| Full name/Name  | Ayoub SOLEIMANI |
| Туре            | Name            |

# Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
|---------|---------------------------|

#### Addresses (1)

| Country      | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran                      |

## Birth data (1)

| Place   | Kamaraj, Fars Province, Iran |
|---------|------------------------------|
| Country | Iran, Islamic Republic of    |

### Identification documents (2)

| Туре    | National ID No.: 5479886967                              |
|---------|----------------------------------------------------------|
| Country | Iran, Islamic Republic of                                |
|         |                                                          |
| Туре    | Additional Sanctions Information -: Subject to Secondary |
|         | Sanctions                                                |

#### Historical data

No records

Updated: 28.04.2025. 02:15

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