

Bahram Ali SHAYESTEH

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (3)

Last name/Name	SHAYESTEH
First name/Name	Bahram Ali
Full name/Name	Bahram Ali SHAYESTEH
Type	Name

Last name/Name	SHAYESTEH
First name/Name	Bahrami Ali
Full name/Name	Bahrami Ali SHAYESTEH
Type	Alias
Quality	Strong

Last name/Name	JADALI
First name/Name	Bahrami Ali
Full name/Name	Bahrami Ali JADALI
Type	Alias
Quality	Strong

Addresses (1)

Street	80331 Muenchen
City	Bayern
Country	Germany
Full address	80331 Muenchen, Bayern, Germany

Birth data (4)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1963-05-06
Birthdate	1963-08-06
Birthdate	1958-06-13

Historical data

No records

Updated: 24.10.2025. 01:15

Sanctions list data updated: 24.02.2025. 17:16

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