

Lists of sanctions 216.73.216.26 16.10.2025 10:21:51

BU ALI GROUP

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Remark	(Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND
	RESEARCH)
Date of publication	31.12.2019

Names (2)

Last name/Name	BU ALI GROUP
Full name/Name	BU ALI GROUP
Туре	Name
Last name/Name	BOALI GROUP
Full name/Name	BOALI GROUP
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 16.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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