

Alireza DERAKHSHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (4)

Last name/Name	DERAKHSHAN
First name/Name	Alireza
Full name/Name	Alireza DERAKHSHAN
Type	Name

Last name/Name	DERAKHSHAN
First name/Name	Ali Reza
Full name/Name	Ali Reza DERAKHSHAN
Type	Alias
Quality	Strong

Last name/Name	DERAKHSHAN
First name/Name	Alireza Allahkaram
Full name/Name	Alireza Allahkaram DERAKHSHAN
Type	Alias
Quality	Strong

Last name/Name	Captain D
Full name/Name	Captain D
Type	Alias
Quality	Weak

Citizenships (2)

Country	Iran, Islamic Republic of
Country	Dominica

Addresses (3)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
Country	Turkey
Full address	Turkey
Country	Monaco
Full address	Monaco

Birth data (2)

Place	Dashtestan, Iran
Country	Iran, Islamic Republic of
Birthdate	1975-09-23

Identification documents (3)

Type	National ID No.: 6109639478
Country	Iran, Islamic Republic of
Type	Passport: U96419862
Country	Iran, Islamic Republic of
Type	Passport: R0098492
Country	Dominica

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 30.07.2025. 22:15

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