

Esmail GHANI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Date of publication	31.12.2019

Names (7)

Last name/Name	GHANI
First name/Name	Esmail
Full name/Name	Esmail GHANI
Type	Name

Last name/Name	GHA'ANI
First name/Name	Esma'il
Full name/Name	Esma'il GHA'ANI
Type	Alias
Quality	Strong

Last name/Name	NEZHAD
First name/Name	Ismail Akbar
Full name/Name	Ismail Akbar NEZHAD
Type	Alias
Quality	Strong

Last name/Name	AKBARNEJAD
First name/Name	Esmaeil Ghaani
Full name/Name	Esmaeil Ghaani AKBARNEJAD
Type	Alias
Quality	Strong

Last name/Name	QANI
First name/Name	Esmail

Full name/Name	Esmail QANI
Type	Alias
Quality	Strong

Last name/Name	GHAANI
First name/Name	Esmail
Full name/Name	Esmail GHAANI
Type	Alias
Quality	Strong

Last name/Name	QA'ANI
First name/Name	Esma'il
Full name/Name	Esma'il QA'ANI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1957-08-08
------------------	------------

Place	Mashhad, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Passport: D9003033
Country	Iran, Islamic Republic of

Type	Passport: D9008347
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2

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

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 26.10.2025. 00:16

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.