

Ali Morshed SHIRAZI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | IRGC IFSR SDGT |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| Date of publication | 27.10.2023 |

Names (4)

| | |
|------------------------|---------------------|
| Last name/Name | SHIRAZI |
| First name/Name | Ali Morshed |
| Full name/Name | Ali Morshed SHIRAZI |
| Type | Name |

| | |
|------------------------|---------------------|
| Last name/Name | SHIRAZI |
| First name/Name | Ali Marshad |
| Full name/Name | Ali Marshad SHIRAZI |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|------------|
| Last name/Name | JAVAD, Abu |
| Full name/Name | JAVAD, Abu |
| Type | Alias |
| Quality | Weak |

| | |
|------------------------|----------------------------------|
| Last name/Name | ABD AL RASUL MURSHID SHIRAZI |
| First name/Name | Ali |
| Full name/Name | Ali ABD AL RASUL MURSHID SHIRAZI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|---------|
| Country | Lebanon |
| Full address | Lebanon |

Birth data (2)

| | |
|------------------|-------------|
| Birthdate | 1969-02-07 |
| Place | Najaf, Iraq |
| Country | Iraq |

Identification documents (3)

| | |
|------------------------|---|
| Type | National ID No.: 4720725929 |
| Country | Iran, Islamic Republic of |
| Type | Passport: D100008420 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

Historical data

No records

Updated: 12.08.2025. 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.