

Leila KARIMI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ALPA TRADING - FZCO)
Date of publication	16.09.2025

Names (2)

Last name/Name	KARIMI
First name/Name	Leila
Full name/Name	Leila KARIMI
Type	Name

Last name/Name	KARIMI
First name/Name	Leyla
Full name/Name	Leyla KARIMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1986-07-12
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Identification documents (1)

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

No records

Updated: 16.09.2025. 18:15

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