

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 |
|----------------|---------------------------|

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 |
|------------------|------------|

Identification documents (1)

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

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.