

Ali ABDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	18.09.2024

Names (2)

Last name/Name	ABDI
First name/Name	Ali
Full name/Name	Ali ABDI
Type	Name

Last name/Name	ABDI
First name/Name	Mohammad Ali Effatpanah Deh Nuy
Full name/Name	Mohammad Ali Effatpanah Deh Nuy ABDI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	South Khorasan Province
Full address	South Khorasan Province, Iran

Birth data (2)

Birthdate	1975-05-29
Place	Torbat-e Heydariyeh, Razavi Khorasan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0701301643
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 02.07.2025. 01:15

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