

# Mohammadreza Ali AKBARI

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## List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">QASEMI, Rostam</a> )
Date of publication	31.12.2019

## Names (4)

Last name/Name	AKBARI
First name/Name	Mohammadreza Ali
Full name/Name	Mohammadreza Ali AKBARI
Type	Name

Last name/Name	AKBARI, Ali
Full name/Name	AKBARI, Ali
Type	Alias
Quality	Weak

Last name/Name	ALI-AKBARI
First name/Name	Mohammadreza
Full name/Name	Mohammadreza ALI-AKBARI
Type	Alias
Quality	Strong

Last name/Name	ALIAKBARI
First name/Name	Mohammad Reza Abbas
Full name/Name	Mohammad Reza Abbas ALIAKBARI
Type	Alias
Quality	Strong

## Birth data (1)

<b>Birthdate</b>	1967-10-31
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## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	Passport: 21795618
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## Historical data

No records

Updated: 01.07.2025. 19:15

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