



16.10.2025 08:19:37

Mohammadreza Ali AKBARI

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: QASEMI, Rostam)	
Date of publication	31.12.2019	

Names (4)

Last name/Name	AKBARI
First name/Name	Mohammadreza Ali
Full name/Name	Mohammadreza Ali AKBARI
Туре	Name
Last name/Name	ALIAKBARI
First name/Name	Mohammad Reza Abbas
Full name/Name	Mohammad Reza Abbas ALIAKBARI
Туре	Alias
Quality	Strong
Last name/Name	ALI-AKBARI
First name/Name	Mohammadreza
Full name/Name	Mohammadreza ALI-AKBARI
Туре	Alias
Quality	Strong
Last name/Name	AKBARI, Ali
Full name/Name	AKBARI, Ali
Туре	Alias
Quality	Weak

Birth data (1)

Birthdate	1967-10-31

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: 21795618

Historical data

No records

Updated: 16.10.2025. 08:15

Sanctions list data updated: 28.03.2025. 16:16

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