

Mohammadreza Ali AKBARI

List

Type	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
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)

Birthdate	1967-10-31
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Identification documents (3)

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

No records

Updated: 04.05.2025. 16:15

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