

Naji Ibrahim SHARIFI-ZINDASHTI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	29.01.2024

Names (6)

Last name/Name	SHARIFI-ZINDASHTI
First name/Name	Naji Ibrahim
Full name/Name	Naji Ibrahim SHARIFI-ZINDASHTI
Type	Name

Last name/Name	SHARIFI ZINDASHTI
First name/Name	Naji
Full name/Name	Naji SHARIFI ZINDASHTI
Type	Alias
Quality	Strong

Last name/Name	SERIFI-ZINDASTI
First name/Name	Naci
Full name/Name	Naci SERIFI-ZINDASTI
Type	Alias
Quality	Strong

Last name/Name	SHARIFI-ZINDASHTI
First name/Name	Naji
Full name/Name	Naji SHARIFI-ZINDASHTI
Type	Alias
Quality	Strong

Last name/Name	SERIFI ZINDASTI
First name/Name	Naci

Full name/Name	Naci SERIFI ZINDASTI
Type	Alias
Quality	Strong

Last name/Name	KENANI
First name/Name	Emirhan
Full name/Name	Emirhan KENANI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Turkey
----------------	--------

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

City	Orumiyeh
Country	Iran, Islamic Republic of
Region	West Azerbaijan
Full address	Orumiyeh, West Azerbaijan, Iran

Birth data (2)

Birthdate	1974-05-31
------------------	------------

Place	Orumiyeh, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2753229112
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 30.04.2025. 06:16

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