

Ali HEMMATIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Date of publication	08.12.2021

Names (3)

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

Last name/Name	AMINIAN
First name/Name	Ali
Full name/Name	Ali AMINIAN
Type	Alias
Quality	Strong

Last name/Name	Raouf
Full name/Name	Raouf
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1982
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Birthdate	1983
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Place	Damghan, Semnan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 18.08.2025. 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.