

Sadegh Amoli LARIJANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	31.12.2019

Names (5)

Last name/Name	LARIJANI
First name/Name	Sadegh Amoli
Full name/Name	Sadegh Amoli LARIJANI
Type	Name

Last name/Name	LARIJANI
First name/Name	Sadegh
Full name/Name	Sadegh LARIJANI
Type	Alias
Quality	Strong

Last name/Name	LARIJANI
First name/Name	Sadeq Ardeshir
Full name/Name	Sadeq Ardeshir LARIJANI
Type	Alias
Quality	Strong

Last name/Name	LARIJANI-AMOLI
First name/Name	Sadegh Ardeshir
Full name/Name	Sadegh Ardeshir LARIJANI-AMOLI
Type	Alias
Quality	Strong

Last name/Name	LARIJANI
First name/Name	Sadeq
Full name/Name	Sadeq LARIJANI

Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1960
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Place	Najaf, Iraq
Country	Iraq

Identification documents (1)

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

No records

Updated: 28.06.2025. 01:15

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