

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
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. 05:16

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