

# Alireza Shahvaroghi FARAHANI

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## List

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| Type                | Individual                                                                  |
| Gender              | Male                                                                        |
| List name           | SDN (OFAC)                                                                  |
| Programs (1)        | IRAN-HR                                                                     |
| Remark              | (Linked To: <a href="#">IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY</a> ) |
| Date of publication | 04.09.2021                                                                  |

## Names (4)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | FARAHANI                     |
| First name/Name | Alireza Shahvaroghi          |
| Full name/Name  | Alireza Shahvaroghi FARAHANI |
| Type            | Name                         |

|                |                 |
|----------------|-----------------|
| Last name/Name | SALIMI, Vezerat |
| Full name/Name | SALIMI, Vezerat |
| Type           | Alias           |
| Quality        | Weak            |

|                |          |
|----------------|----------|
| Last name/Name | ALI, Haj |
| Full name/Name | ALI, Haj |
| Type           | Alias    |
| Quality        | Weak     |

|                |                 |
|----------------|-----------------|
| Last name/Name | SALIMI, Vezerat |
| Full name/Name | SALIMI, Vezerat |
| Type           | Alias           |
| Quality        | Weak            |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1970-12-06 |
|------------------|------------|

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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