

Alireza Shahvaroghi FARAHERANI

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	04.09.2021

Names (4)

Last name/Name	FARAHERANI
First name/Name	Alireza Shahvaroghi
Full name/Name	Alireza Shahvaroghi FARAHERANI
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)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1970-12-06
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.