

Lists of sanctions 216.73.216.133 26.08.2025 11:18:09

Vali ARLANIZADEH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: QODS AVIATION INDUSTRIES)
Date of publication	06.01.2023

Names (2)

Last name/Name	ARLANIZADEH
First name/Name	Vali
Full name/Name	Vali ARLANIZADEH
Туре	Name
Last name/Name	ARLANI ZADEH
First name/Name	Vali
Full name/Name	Vali ARLANI ZADEH
Туре	Alias
Quality	Strong

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	1979-11-22

Identification documents (2)

Туре	National ID No.: 2802738003
Country	Iran, Islamic Republic of
_	Additional Counting Information Couldet to County
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 25.08.2025. 11:16

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