

Removed: Hossein Hatef

Ardakani Historical record: last active at 04.04.2025
18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	06.03.2025
Date of publication	18.03.2025

Names (2)

Last name/Name	Ardakani
First name/Name	Hossein Hatef
Full name/Name	Hossein Hatef Ardakani
Type	Name

Full name/Name	حسین هاتفی اردکانی
Type	Alias

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1985-09-21
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 06.04.2025. 04:15

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