

# Abbas YOUSEFNEJAD

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT</a> )
<b>Date of publication</b>	01.04.2025

## Names (6)

<b>Last name/Name</b>	YOUSEFNEJAD
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas YOUSEFNEJAD
<b>Type</b>	Name

<b>Last name/Name</b>	YOUSEF NEJAD
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas YOUSEF NEJAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YOSEFNEJAD
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas YOSEFNEJAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YUSUF NEZHAD
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas YUSUF NEZHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YUSOFNEZHAD
<b>First name/Name</b>	Abbas
<b>Full name/Name</b>	Abbas YUSOFNEZHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHULAMI
<b>First name/Name</b>	Abbas Yusofnezhad
<b>Full name/Name</b>	Abbas Yusofnezhad SHULAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (1)

<b>Birthdate</b>	1986-07-15
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## Identification documents (2)

<b>Type</b>	National ID No.: 2669933963
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 08.04.2025. 14:16

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