

Abbas YOUSEFNEJAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT)
Date of publication	01.04.2025

Names (6)

Last name/Name	YOUSEFNEJAD
First name/Name	Abbas
Full name/Name	Abbas YOUSEFNEJAD
Type	Name

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

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

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

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1986-07-15
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Identification documents (2)

Type	National ID No.: 2669933963
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 04.04.2025. 18:16

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