

# 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>        | IFSR<br>NPWMD   |
| <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>  | YUSEF NEJAD       |
| <b>First name/Name</b> | Abbas             |
| <b>Full name/Name</b>  | Abbas YUSEF 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 |
|----------------|---------------------------|

## 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 |
|------------------|------------|

## 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 |
|-------------|--|

## Historical data

No records

Updated: 15.08.2025. 06:15

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