

Hossein Nosratollah VAZIRI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	VAZIRI
First name/Name	Hossein Nosratollah
Full name/Name	Hossein Nosratollah VAZIRI
Type	Name

Last name/Name	VAZIRI
First name/Name	Ahmed
Full name/Name	Ahmed VAZIRI
Type	Alias
Quality	Strong

Last name/Name	VAZIRI
First name/Name	Ahmad
Full name/Name	Ahmad VAZIRI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	3-C-C Impiana Condo Jalan, Ulu Klang
City	Kuala Lumpur
Country	Malaysia
Full address	3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia

Birth data (2)

Birthdate	1961-03-21
Place	Damghan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: R19246338
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 26.06.2025. 12:15

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