

# Hossein Nosratollah VAZIRI

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## List

|                            |               |
|----------------------------|---------------|
| <b>Type</b>                | Individual    |
| <b>List name</b>           | SDN (OFAC)    |
| <b>Programs (2)</b>        | IFSR<br>NPWMD |
| <b>Date of publication</b> | 31.12.2019    |

## Names (3)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | VAZIRI                     |
| <b>First name/Name</b> | Hossein Nosratollah        |
| <b>Full name/Name</b>  | Hossein Nosratollah VAZIRI |
| <b>Type</b>            | Name                       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | VAZIRI       |
| <b>First name/Name</b> | Ahmed        |
| <b>Full name/Name</b>  | Ahmed VAZIRI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | VAZIRI       |
| <b>First name/Name</b> | Ahmad        |
| <b>Full name/Name</b>  | Ahmad VAZIRI |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | 3-C-C Impiana Condo Jalan, Ulu Klang                         |
| <b>City</b>         | Kuala Lumpur                                                 |
| <b>Country</b>      | Malaysia                                                     |
| <b>Full address</b> | 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1961-03-21                |
| <b>Place</b>     | Damghan, Iran             |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (2)

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| <b>Type</b>    | Passport: R19246338                                                |
| <b>Country</b> | Iran, Islamic Republic of                                          |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |

## Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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