

Akbar SEYED ALHOSSEINI

List

| Туре | Individual |
|---------------------|----------------------|
| List name | SDN (OFAC) |
| Programs (3) | SDGT IFSR IRGC |
| Date of publication | 31.12.2019 |

Names (6)

| Last name/Name | SEYED ALHOSSEINI |
|-----------------|------------------------|
| First name/Name | Akbar |
| Full name/Name | Akbar SEYED ALHOSSEINI |
| Туре | Name |
| | |
| Last name/Name | SEYEDOLHOSEINI |
| First name/Name | Akbar |
| Full name/Name | Akbar SEYEDOLHOSEINI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAYED ALHOSSEINI |
| First name/Name | Akbar |
| Full name/Name | Akbar SAYED ALHOSSEINI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAYEDOLHUSSEINI |
| First name/Name | Akbar |
| Full name/Name | Akbar SAYEDOLHUSSEINI |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAEED HUSAINI |
| First name/Name | Akbar |

| Full name/Name | Akbar SAEED HUSAINI |
|-----------------|-------------------------|
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | SAYYED AL-HOSEINI |
| First name/Name | Akbar |
| Full name/Name | Akbar SAYYED AL-HOSEINI |
| Туре | Alias |
| Quality | Strong |

Birth data (2)

| Birthdate | 1961-11-22 | |
|-----------|---------------------------|--|
| | | |
| Place | Taybad, Iran | |
| Country | Iran, Islamic Republic of | |

Identification documents (3)

| Туре | Passport: D9004309 |
|-----------------|---|
| Issue date | 2 |
| Expiration date | 2 |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 28.08.2025. 20:16

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