

Lists of sanctions 216.73.216.2 28.08.2025 20:49:07

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 varia /Nama	CAVEDOLIHICCEINI
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

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