

# Akbar SEYED ALHOSSEINI

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## List

Type	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
Type	Name

Last name/Name	SEYEDOLHOSEINI
First name/Name	Akbar
Full name/Name	Akbar SEYEDOLHOSEINI
Type	Alias
Quality	Strong

Last name/Name	SAYED ALHOSSEINI
First name/Name	Akbar
Full name/Name	Akbar SAYED ALHOSSEINI
Type	Alias
Quality	Strong

Last name/Name	SAYEDOLHUSSEINI
First name/Name	Akbar
Full name/Name	Akbar SAYEDOLHUSSEINI
Type	Alias
Quality	Strong

Last name/Name	SAEED HUSAINI
First name/Name	Akbar

<b>Full name/Name</b>	Akbar SAEED HUSAINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAYYED AL-HOSEINI
<b>First name/Name</b>	Akbar
<b>Full name/Name</b>	Akbar SAYYED AL-HOSEINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	1961-11-22
<b>Place</b>	Taybad, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	Passport: D9004309
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	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.