

Akbar SEYED ALHOSSEINI

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 |

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|-----------------------|---------------------|
| Full name/Name | Akbar SAEED HUSAINI |
| Type | Alias |
| Quality | Strong |

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|------------------------|-------------------------|
| Last name/Name | SAYYED AL-HOSEINI |
| First name/Name | Akbar |
| Full name/Name | Akbar SAYYED AL-HOSEINI |
| Type | Alias |
| Quality | Strong |

Birth data (2)

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

Identification documents (3)

| | |
|------------------------|--------------------|
| Type | Passport: D9004309 |
| Issue date | 2 |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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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.