

Amin Hosseinzadeh KHANMIRI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-HR |
| Remark | (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY) |
| Date of publication | 18.09.2020 |

Names (2)

| | |
|------------------------|----------------------------|
| Last name/Name | KHANMIRI |
| First name/Name | Amin Hosseinzadeh |
| Full name/Name | Amin Hosseinzadeh KHANMIRI |
| Type | Name |

| | |
|------------------------|------------------|
| Last name/Name | HOSEINZADEH |
| First name/Name | Amin |
| Full name/Name | Amin HOSEINZADEH |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (2)

| | |
|------------------|---------------------------|
| Birthdate | 1989-02-19 |
| Place | Azarshahr, Iran |
| Country | Iran, Islamic Republic of |

Identification documents (2)

| | |
|----------------|--|
| Type | Passport: X20406521 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 29.04.2025. 02:16

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