

Removed: Amir Hossein BAHREINI

Historical record: last active at 12.12.2022
20:15

List

Historical record: last active at 12.12.2022 20:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: ARYA SASOL POLYMER)
Date of publication	30.10.2020

Names (1)

Last name/Name	BAHREINI
First name/Name	Amir Hossein
Full name/Name	Amir Hossein BAHREINI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1973-09-21
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (6)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	National ID No.: 0068653263
Country	Iran, Islamic Republic of

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.