



Removed: Amir Hossein

BAHREINIHistorical record: last active at 12.12.2022 19:15

List

Historical record: last active at 12.12.2022 19:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
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
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

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)

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

Historical data

No records

Updated: 19.10.2025. 21:15

Sanctions list data updated: 13.07.2022. 08:46

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