

Amir Hossein NIKAEEN RAVARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IFSR CYBER2
Date of publication	14.09.2022

Names (3)

Last name/Name	NIKAEEN RAVARI
First name/Name	Amir Hossein
Full name/Name	Amir Hossein NIKAEEN RAVARI
Type	Name

Last name/Name	NICKAEIN RAVARI
First name/Name	Amir Hossein
Full name/Name	Amir Hossein NICKAEIN RAVARI
Type	Alias
Quality	Strong

Last name/Name	NIKA'IN
First name/Name	Amir Hosein
Full name/Name	Amir Hosein NIKA'IN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Meybod, Yazd Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1992-04-13

Identification documents (6)

Type	Digital Currency Address - XBT: bc1q9lvynkfpaw330uhqmunzdz6gmafsvapv7y3zty
Type	Digital Currency Address - XBT: bc1qpaly5nm7pfka9v92d6qvl4fc2l9xzee8a6ys3s
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Digital Currency Address - XBT: 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL
Type	Digital Currency Address - XBT: bc1qsxf77cvwcd6jv6j8d8j3uhh4g0xqw4meswmwuc
Type	National ID No.: 4480046429
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 28.10.2025. 11:16

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