

Amirhossein SAFARI

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	SAFARI
First name/Name	Amirhossein
Full name/Name	Amirhossein SAFARI
Type	Name

Last name/Name	SAFARI
First name/Name	Amir Hossein
Full name/Name	Amir Hossein SAFARI
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	1992-08-08
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: A39679672
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.04.2025. 11:16

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