

Lists of sanctions 216.73.216.109 27.10.2025 01:56:46

Amirhossein SAFARI

List

Туре	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
Туре	Name
Last name/Name	SAFARI
First name/Name	Amir Hossein
Full name/Name	Amir Hossein SAFARI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1992-08-08

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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