

Hossein Hatefi ARDAKANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	NPWMD IFSR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION)
Date of publication	19.12.2023

Names (5)

Last name/Name	ARDAKANI
First name/Name	Hossein Hatefi
Full name/Name	Hossein Hatefi ARDAKANI
Type	Name

Last name/Name	ARDAKANI
First name/Name	Hosein Hatefi
Full name/Name	Hosein Hatefi ARDAKANI
Type	Alias
Quality	Strong

Last name/Name	ARDAKANI
First name/Name	Hussein Hatefi
Full name/Name	Hussein Hatefi ARDAKANI
Type	Alias
Quality	Strong

Last name/Name	ARDEKANI
First name/Name	Hossein Hatafi
Full name/Name	Hossein Hatafi ARDEKANI
Type	Alias
Quality	Strong

Last name/Name	Seatha Murugiah
Full name/Name	Seatha Murugiah
Type	Alias
Quality	Weak

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	1985-09-21
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Place	Ardakan, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 4449916581
Country	Iran, Islamic Republic of

Type	Passport: U34290111
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 13.03.2025. 09:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.