

# Asadollah SEIFI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ATLAS EXCHANGE</a> ; Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	SEIFI
<b>First name/Name</b>	Asadollah
<b>Full name/Name</b>	Asadollah SEIFI
<b>Type</b>	Name

<b>Last name/Name</b>	SEIFY
<b>First name/Name</b>	Asadollah
<b>Full name/Name</b>	Asadollah SEIFY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SEYFI
<b>First name/Name</b>	Esdaleh
<b>Full name/Name</b>	Esdaleh SEYFI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Street</b>	Pasdaran Golestan 4 P 73 Vahed 6
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran

## Birth data (1)

<b>Birthdate</b>	1965-04-04
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## Identification documents (3)

<b>Type</b>	National ID No.: 1465247467
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: P61246374
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 25.06.2024 17:15)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 25.08.2025. 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.