

Hosein AGHAJANI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Date of publication	31.12.2019

Names (7)

Last name/Name	AGHAJANI
First name/Name	Hosein
Full name/Name	Hosein AGHAJANI
Type	Name

Last name/Name	AGAJANY
First name/Name	Azimi
Full name/Name	Azimi AGAJANY
Type	Alias
Quality	Strong

Last name/Name	AGHAJANI
First name/Name	Azimi
Full name/Name	Azimi AGHAJANI
Type	Alias
Quality	Strong

Last name/Name	AGHAJANI
First name/Name	Asim
Full name/Name	Asim AGHAJANI
Type	Alias
Quality	Strong

Last name/Name	ADHAJANI
First name/Name	Azim

Full name/Name	Azim ADHAJANI
Type	Alias
Quality	Strong

Last name/Name	AQAJANI
First name/Name	Azim
Full name/Name	Azim AQAJANI
Type	Alias
Quality	Strong

Last name/Name	AGHAJANI
First name/Name	Azim
Full name/Name	Azim AGHAJANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1967
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

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.