

**Lists of sanctions** 216.73.216.120

27.08.2025 21:38:27

# Hosein AGHAJANI

# List

Туре	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
Туре	Name
Last name/Name	AGHAJANI
First name/Name	Azim
Full name/Name	Azim AGHAJANI
Туре	Alias
Quality	Strong
Last name/Name	AGAJANY
First name/Name	Azimi
Full name/Name	Azimi AGAJANY
Туре	Alias
Quality	Strong
Last name/Name	AGHAJANI
First name/Name	Azimi
Full name/Name	Azimi AGHAJANI
Туре	Alias
Quality	Strong
Last name/Name	AGHAJANI
First name/Name	Asim

Full name/Name	Asim AGHAJANI
Туре	Alias
Quality	Strong
Last name/Name	ADHAJANI
First name/Name	Azim
Full name/Name	Azim ADHAJANI
Туре	Alias
Quality	Strong
Last name/Name	AQAJANI
First name/Name	Azim
Full name/Name	Azim AQAJANI
Туре	Alias
Quality	Strong

# Citizenships (1)

### Birth data (1)

Birthdate	1967

# Identification documents (2)

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

#### Historical data

No records

Updated: 27.08.2025. 18:15

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