

Hossein AKBARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT)
Date of publication	01.04.2025

Names (4)

Last name/Name	AKBARI
First name/Name	Hossein
Full name/Name	Hossein AKBARI
Type	Name

Last name/Name	AKBARI
First name/Name	Hosein
Full name/Name	Hosein AKBARI
Type	Alias
Quality	Strong

Last name/Name	AKBARI
First name/Name	Hosseyn
Full name/Name	Hosseyn AKBARI
Type	Alias
Quality	Strong

Last name/Name	DANIAL, Yousef
Full name/Name	DANIAL, Yousef
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 (1)

Birthdate	1961-06-17
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Identification documents (2)

Type	National ID No.: 0042740721
Country	Iran, Islamic Republic of

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

No records

Updated: 06.04.2025. 09:16

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