

Lists of sanctions 216.73.216.26 16.10.2025 12:20:21

Asadollah SEIFI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: ATLAS EXCHANGE; Linked To: MINISTRY OF DEFENSE
	AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (3)

SEIFI
Asadollah
Asadollah SEIFI
Name
SEYFI
Esdaleh
Esdaleh SEYFI
Alias
Strong
SEIFY
Asadollah
Asadollah SEIFY
Alias
Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

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

Birth data (1)

Birthdate	1965-04-04

Identification documents (3)

Туре	National ID No.: 1465247467
Country	Iran, Islamic Republic of
Туре	Passport: P61246374
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

Identification documents (1)

Status	Historical (last time active at 25.06.2024 17:15)
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Updated: 16.10.2025. 12:15

Sanctions list data updated: 24.02.2025. 17:16

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