

Asadollah SEIFI

List

Type	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)

Last name/Name	SEIFI
First name/Name	Asadollah
Full name/Name	Asadollah SEIFI
Type	Name

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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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
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Identification documents (3)

Type	National ID No.: 1465247467
Country	Iran, Islamic Republic of

Type	Passport: P61246374
Country	Iran, Islamic Republic of

Type	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)

Status	Historical (last time active at 25.06.2024 17:15)
Type	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.