

**Lists of sanctions** 216.73.216.109 27.10.2025 22:35:24

# Hamed ABDOLLAHI

#### List

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

### Names (2)

Last name/Name	ABDOLLAHI
First name/Name	Hamed
Full name/Name	Hamed ABDOLLAHI
Туре	Name
Last name/Name	ABDULLAHI
First name/Name	Mustafa
Full name/Name	Mustafa ABDULLAHI
Туре	Alias
Quality	Strong

## Birth data (1)

Birthdate 1960-08-11
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# Identification documents (3)

Туре	Passport: D9004878
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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: 27.10.2025. 22:16

Sanctions list data updated: 28.03.2025. 16:16

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