

Hamed ABDOLLAHI

List

Type	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
Type	Name

Last name/Name	ABDULLAHI
First name/Name	Mustafa
Full name/Name	Mustafa ABDULLAHI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1960-08-11
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Identification documents (3)

Type	Passport: D9004878
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 10.05.2025. 23:15

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