

# Hossein AKBARI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: <a href="#">RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT</a> )
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)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (1)

<b>Birthdate</b>	1961-06-17
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	National ID No.: 0042740721
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 12.09.2025. 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.