

Husayn A'INI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY)
Date of publication	19.09.2023

Names (3)

Last name/Name	A'INI
First name/Name	Husayn
Full name/Name	Husayn A'INI
Type	Name

Last name/Name	A'INI
First name/Name	Hosein Omid
Full name/Name	Hosein Omid A'INI
Type	Alias
Quality	Strong

Last name/Name	AYINI
First name/Name	Hosein
Full name/Name	Hosein AYINI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1976-01-15
------------------	------------

Identification documents (2)

Type	National ID No.: 3801669696
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 12.05.2025. 05:15

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