

Lists of sanctions 216.73.216.109 28.10.2025 09:47:44

Razi MUSAVI

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	SDGT
	IFSR
Date of publication	31.12.2019

Names (2)

Last name/Name	MUSAVI
First name/Name	Razi
Full name/Name	Razi MUSAVI
Туре	Name
Last name/Name	MUSAVI
First name/Name	Hosein Razi
Full name/Name	Hosein Razi MUSAVI
Туре	Alias
Quality	Strong

Addresses (1)

City	Damascus
Country	Syrian Arab Republic
Full address	Damascus, Syria

Birth data (1)

Birthdate	1964

Identification documents (2)

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

Historical data

No records

Updated: 28.10.2025. 09:16

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.