

Mohammad Ali HOSSEINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION ; Linked To: PARCHIN CHEMICAL INDUSTRIES)
Date of publication	30.03.2022

Names (4)

Last name/Name	HOSSEINI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali HOSSEINI
Type	Name

Last name/Name	HOSEINI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali HOSEINI
Type	Alias
Quality	Strong

Last name/Name	HOSEINI, Mohammadali
Full name/Name	HOSEINI, Mohammadali
Type	Alias
Quality	Weak

Last name/Name	HOSSENI, M. Ali
Full name/Name	HOSSENI, M. Ali
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1969-09-16
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Identification documents (3)

Type	Passport: U41608657
Country	Iran, Islamic Republic of

Type	National ID No.: 0579705900
Country	Iran, Islamic Republic of

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

No records

Updated: 22.08.2025. 18:15

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