

Hossein ASHTARI FARD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	21.05.2020

Names (2)

Last name/Name	ASHTARI FARD
First name/Name	Hossein
Full name/Name	Hossein ASHTARI FARD
Type	Name

Last name/Name	AHSTARI
First name/Name	Hossein
Full name/Name	Hossein AHSTARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1962
Birthdate	1963
Place	Isfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 28.04.2025. 02:15

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