



# Hossein AKBARI

### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: RAH ROSHD INTERNATIONAL TRADE EXCHANGES DEVELOPMENT)
Date of publication 01.04.2025	

# Names (4)

Last name/Name	AKBARI
First name/Name	Hossein
Full name/Name	Hossein AKBARI
Туре	Name
Last name/Name	DANIAL, Yousef
Full name/Name	DANIAL, Yousef
Туре	Alias
Quality	Weak
Last name/Name	AKBARI
First name/Name	Hosseyn
Full name/Name	Hosseyn AKBARI
Туре	Alias
Quality	Strong
Last name/Name	AKBARI
First name/Name	Hosein
Full name/Name	Hosein AKBARI
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Iran, Islamic Republic of

#### Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

### Birth data (1)

- 10	Birthdate	1961-06-17

## Identification documents (2)

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

#### Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 01.04.2025. 17:16

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