

Hossein ABBASI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HRIT-IR
Remark	(Linked To: NET PEYGARD SAMAVAT COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	ABBASI
First name/Name	Hossein
Full name/Name	Hossein ABBASI
Type	Name

Last name/Name	ALAVI
First name/Name	Hossein
Full name/Name	Hossein ALAVI
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 (1)

Birthdate	1986-12-06
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Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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