

Lists of sanctions 216.73.216.32 20.08.2025 11:44:05

Hossein ASADOLLAH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: AMINI, Meghdad)
Date of publication	18.09.2021

Names (3)

Last name/Name	ASADOLLAH
First name/Name	Hossein
Full name/Name	Hossein ASADOLLAH
Туре	Name
Last name/Name	ASSADOLLAH
First name/Name	Hossein
Full name/Name	Hossein ASSADOLLAH
Туре	Alias
Quality	Strong
Last name/Name	ASSADOLLAHI
First name/Name	Hossein
Full name/Name	Hossein ASSADOLLAHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1983-05-14

Identification documents (4)

Туре	National ID No.: 0063410176
Country	Iran, Islamic Republic of
Туре	Passport: K34433062
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.08.2025. 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.