

Hossein BAKHSHAYESH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	RUSSIA-EO14024 SDGT IFSR
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (2)

Last name/Name	BAKSHAYESH
First name/Name	Hossein
Full name/Name	Hossein BAKHSHAYESH
Type	Name

Last name/Name	BAKHSHAISH
First name/Name	Hussein
Full name/Name	Hussein BAKHSHAISH
Type	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)

Birthdate	1964-05-22
------------------	------------

Identification documents (3)

Type	National ID No.: 1189810190
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 05.08.2025. 12:15

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