

Hossein DEHGHAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	31.12.2019

Names (2)

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

Last name/Name	DEHGHAN POUDEH
First name/Name	Hossein
Full name/Name	Hossein DEHGHAN POUDEH
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 (2)

Birthdate	1957
Place	Poudeh, 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: 04.05.2025. 17:15

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