

Lists of sanctions 216.73.216.109 27.10.2025 00:55:42

Hossein Firouzi ARANI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Remark	(Linked To: BAKHTAR COMMERCIAL COMPANY)	
Date of publication	30.10.2020	

Names (1)

Last name/Name	ARANI
First name/Name	Hossein Firouzi
Full name/Name	Hossein Firouzi ARANI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1964-12-22	
Diltiluate	1304-12-22	

Identification documents (6)

Туре	National ID No.: 6199571101	
Country	Iran, Islamic Republic of	
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)	
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)	
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)	
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)	
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions	

Historical data

No records

Updated: 27.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 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.