

# Hossein Hafez AMINI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	01.06.2023

## Names (6)

<b>Last name/Name</b>	AMINI
<b>First name/Name</b>	Hossein Hafez
<b>Full name/Name</b>	Hossein Hafez AMINI
<b>Type</b>	Name

<b>Last name/Name</b>	AMINI
<b>First name/Name</b>	Hosein Hafez
<b>Full name/Name</b>	Hosein Hafez AMINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAFEMAZAMINI
<b>First name/Name</b>	Huseyin
<b>Full name/Name</b>	Huseyin HAFEMAZAMINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMINI
<b>First name/Name</b>	Hussein Hafiz
<b>Full name/Name</b>	Hussein Hafiz AMINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AMINI
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<b>First name/Name</b>	Huseyin Hafez
<b>Full name/Name</b>	Huseyin Hafez AMINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	HAFEZAMINI
<b>First name/Name</b>	Huseyin
<b>Full name/Name</b>	Huseyin HAFEZAMINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Turkey
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<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1969-08-23
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## Identification documents (3)

<b>Type</b>	Passport: A3784761
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Passport: U12438217
<b>Country</b>	Turkey
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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# Historical data

No records

Updated: 13.03.2025. 10:15

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