

Hossein MAROUFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	21.12.2022

Names (2)

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

Last name/Name	MAROOFI
First name/Name	Hossein
Full name/Name	Hossein MAROOFI
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)

Place	Shahr-e Babak, Kerman province, Iran
Country	Iran, Islamic Republic of
Birthdate	1965 to 1966

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 30.04.2025. 18:16

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