

Lists of sanctions 216.73.216.63 04.11.2025 11:11:00

Hossein MAROUFI

List

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

Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 04.11.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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