

Lists of sanctions 216.73.216.109 28.10.2025 13:25:07

Hossein MUSAVI

List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	IFSR
	SDGT
	IRGC
Date of publication	31.12.2019

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1960-10-23
Place	Neishabour, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Туре	Passport: A0016662
Country	Iran, Islamic Republic of
Issue date	2
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 28.10.2025. 13:16

Sanctions list data updated: 28.03.2025. 16:16

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