

Hossein MUSAVI

List

Type	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
Type	Name

Citizenships (1)

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

Birth data (2)

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

Identification documents (3)

Type	Passport: A0016662
Country	Iran, Islamic Republic of
Issue date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

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

Historical data

No records

Updated: 12.05.2025. 01:15

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