

# Hossein MUSAVI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IFSR SDGT IRGC
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	MUSAVI
<b>First name/Name</b>	Hossein
<b>Full name/Name</b>	Hossein MUSAVI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (2)

<b>Place</b>	Neishabour, Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1960-10-23

## Identification documents (3)

<b>Type</b>	Passport: A0016662
<b>Country</b>	Iran, Islamic Republic of
<b>Issue date</b>	2

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<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: 06.07.2025. 04:16

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