

Hossein POURNAGHSHBAND

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: NAVID COMPOSITE MATERIAL COMPANY)
Date of publication	31.12.2019

Names (4)

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

Last name/Name	POUR NAGHSH BAND
First name/Name	Hussain Reza
Full name/Name	Hussain Reza POUR NAGHSH BAND
Type	Alias
Quality	Strong

Last name/Name	POUR NAGHSHBAND
First name/Name	Hossein
Full name/Name	Hossein POUR NAGHSHBAND
Type	Alias
Quality	Strong

Last name/Name	POUR NAGHSHBAND
First name/Name	Hossein Reza
Full name/Name	Hossein Reza POUR NAGHSHBAND
Type	Alias
Quality	Strong

Citizenships (1)

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

Birth data (1)

Birthdate	1965-10-23
------------------	------------

Identification documents (2)

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

Type	Passport: E1910843
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 22.10.2025. 09:16

Sanctions list data updated: 24.02.2025. 17:16

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