

Lists of sanctions 216.73.216.133 25.08.2025 19:59:40

Hossein SHAMSABADI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
Remark	(Linked To: PARAVAR PARS COMPANY)	
Date of publication	03.02.2023	

Names (2)

Last name/Name	SHAMSABADI
First name/Name	Hossein
Full name/Name	Hossein SHAMSABADI
Туре	Name
Last name/Name	SHAMSABADI
First name/Name	Hosein
Full name/Name	Hosein SHAMSABADI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1974-06-04
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 2181176574
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 25.08.2025. 11:16

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