

Hossein SHETABAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1992-07-20
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Place	Sari, Mazandaran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2080364677
Country	Iran, Islamic Republic of

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

No records

Updated: 01.07.2025. 16:15

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