

Lists of sanctions 216.73.216.109 28.10.2025 17:17:58

# Hossein TAEB

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	IRAN-HR SDGT IRGC
Date of publication	31.12.2019

## Names (4)

Last name/Name	TAEB
First name/Name	Hossein
Full name/Name	Hossein TAEB
Туре	Name
Last name/Name	TAEB
First name/Name	Hosein
Full name/Name	Hosein TAEB
Туре	Alias
Quality	Strong
Last name/Name	TAEB
First name/Name	Hassan
Full name/Name	Hassan TAEB
Туре	Alias
Quality	Strong
Last name/Name	TAEB
First name/Name	Hussayn
Full name/Name	Hussayn TAEB
Туре	Alias
Quality	Strong

### Birth data (2)

Birthdate	1963
Place	Tehran, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

#### Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 28.03.2025. 16:16

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