

Lists of sanctions 216.73.216.109 27.10.2025 12:16:24

Hossein TAVAKKOLI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: SPI INTERNATIONAL)
Date of publication	02.04.2020

Names (1)

Last name/Name	TAVAKKOLI
First name/Name	Hossein
Full name/Name	Hossein TAVAKKOLI
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1967-03-21

Identification documents (5)

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Passport: A37848244
Country	Iran, Islamic Republic of
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)

Historical data

No records

Updated: 27.10.2025. 12:15

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.