

Hossein YAGHOUBI MIAB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR SDGT IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (5)

Last name/Name	YAGHOUBI MIAB
First name/Name	Hossein
Full name/Name	Hossein YAGHOUBI MIAB
Type	Name

Last name/Name	YAQUBI
First name/Name	Hosein
Full name/Name	Hosein YAQUBI
Type	Alias
Quality	Strong

Last name/Name	YAGHUBI MAYAB
First name/Name	Hosein
Full name/Name	Hosein YAGHUBI MAYAB
Type	Alias
Quality	Strong

Last name/Name	YAGHOOBI
First name/Name	Hossein
Full name/Name	Hossein YAGHOOBI
Type	Alias
Quality	Strong

Last name/Name	YAGHOOBI MAYAB
First name/Name	Hossein
Full name/Name	Hossein YAGHOOBI MAYAB
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1961-07-23

Identification documents (3)

Type	Passport: G9342868
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2

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

No records

Updated: 30.06.2025. 07:15

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