

Lists of sanctions 216.73.216.181 07.06.2025 07:01:26

Husayn A'INI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY)
Date of publication	19.09.2023

Names (3)

Last name/Name	A'INI
First name/Name	Husayn
Full name/Name	Husayn A'INI
Туре	Name
Last name/Name	AYINI
First name/Name	Hosein
Full name/Name	Hosein AYINI
Туре	Alias
Quality	Strong
Last name/Name	A'INI
First name/Name	Hosein Omid
Full name/Name	Hosein Omid A'INI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	ran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1976-01-15

Identification documents (2)

Туре	National ID No.: 3801669696
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 07.06.2025. 06:15

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