

**Lists of sanctions** 18.116.20.44

12.05.2025 01:52:25

# **Hushang ALLAHDAD**

#### List

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

### Names (3)

Last name/Name	ALLAHDAD
First name/Name	Hushang
Full name/Name	Hushang ALLAHDAD
Туре	Name
Last name/Name	ALLAHDADI
First name/Name	Hushang
Full name/Name	Hushang ALLAHDADI
Туре	Alias
Quality	Strong
Last name/Name	GOLZARI
First name/Name	Sa'id
Full name/Name	Sa'id GOLZARI
Туре	Alias
Quality	Strong

## Identification documents (4)

Туре	Passport: A0022791
Туре	Passport: 08550695

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

### Historical data

No records

Updated: 12.05.2025. 01:15

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