

Hossein TAEB

List

Type	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
Type	Name

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

Last name/Name	TAEB
First name/Name	Hussayn
Full name/Name	Hussayn TAEB
Type	Alias
Quality	Strong

Last name/Name	TAEB
First name/Name	Hassan
Full name/Name	Hassan TAEB
Type	Alias
Quality	Strong

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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