

Lists of sanctions 216.73.216.26 17.10.2025 12:58:27

Hossein BAKHSHAYESH

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (3)	SDGT	
	IFSR	
	RUSSIA-E014024	
Remark	(Linked To: SAHARA THUNDER)	
Date of publication	25.04.2024	

Names (2)

Last name/Name	BAKHSHAYESH
First name/Name	Hossein
Full name/Name	Hossein BAKHSHAYESH
Туре	Name
Last name/Name	BAKHSHAISH
First name/Name	Hussein
Full name/Name	Hussein BAKHSHAISH
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

City	Tehran

Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1964-05-22

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 1189810190 Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 12:16

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.