

Hossein Hafez AMINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	01.06.2023

Names (6)

Last name/Name	AMINI
First name/Name	Hossein Hafez
Full name/Name	Hossein Hafez AMINI
Type	Name

Last name/Name	AMINI
First name/Name	Hosein Hafez
Full name/Name	Hosein Hafez AMINI
Type	Alias
Quality	Strong

Last name/Name	HAFEMAZAMINI
First name/Name	Huseyin
Full name/Name	Huseyin HAFEMAZAMINI
Type	Alias
Quality	Strong

Last name/Name	AMINI
First name/Name	Hussein Hafiz
Full name/Name	Hussein Hafiz AMINI
Type	Alias
Quality	Strong

Last name/Name	AMINI
-----------------------	-------

First name/Name	Huseyin Hafez
Full name/Name	Huseyin Hafez AMINI
Type	Alias
Quality	Strong

Last name/Name	HAFEZAMINI
First name/Name	Huseyin
Full name/Name	Huseyin HAFEZAMINI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Turkey
----------------	--------

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1969-08-23
------------------	------------

Identification documents (3)

Type	Passport: A3784761
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: U12438217
Country	Turkey
Expiration date	2

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

Historical data

No records

Updated: 13.03.2025. 09:15

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