

# Hossein Hatefi ARDAKANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	NPWMD IFSR IRGC
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION</a> )
<b>Date of publication</b>	19.12.2023

## Names (5)

<b>Last name/Name</b>	ARDAKANI
<b>First name/Name</b>	Hossein Hatefi
<b>Full name/Name</b>	Hossein Hatefi ARDAKANI
<b>Type</b>	Name

<b>Last name/Name</b>	ARDAKANI
<b>First name/Name</b>	Hosein Hatefi
<b>Full name/Name</b>	Hosein Hatefi ARDAKANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARDAKANI
<b>First name/Name</b>	Hussein Hatefi
<b>Full name/Name</b>	Hussein Hatefi ARDAKANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARDEKANI
<b>First name/Name</b>	Hossein Hatafi
<b>Full name/Name</b>	Hossein Hatafi ARDEKANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	Seatha Murugiah
<b>Full name/Name</b>	Seatha Murugiah
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1985-09-21
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<b>Place</b>	Ardakan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	National ID No.: 4449916581
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: U34290111
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## 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.