

Mojtaba HAJI HOSSEINI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 IFSR IRGC
Date of publication	14.09.2022

Names (3)

Last name/Name	HAJI HOSSEINI
First name/Name	Mojtaba
Full name/Name	Mojtaba HAJI HOSSEINI
Type	Name

Last name/Name	HAJJI HOSEINI ROKNABADI
First name/Name	Mojtaba
Full name/Name	Mojtaba HAJJI HOSEINI ROKNABADI
Type	Alias
Quality	Strong

Last name/Name	HAJIHOSSEINI
First name/Name	Mojtaba
Full name/Name	Mojtaba HAJIHOSSEINI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1991
Place	Meybod, Yazd Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 4480031332
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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