

**Lists of sanctions** 216.73.216.133 26.08.2025 21:05:27

# Hamed ABDOLLAHI

#### List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	IRGC SDGT IFSR
Date of publication	31.12.2019

## Names (2)

Last name/Name	ABDOLLAHI
First name/Name	Hamed
Full name/Name	Hamed ABDOLLAHI
Туре	Name
Last name/Name	ABDULLAHI
First name/Name	Mustafa
Full name/Name	Mustafa ABDULLAHI
Туре	Alias
Quality	Strong

## Birth data (1)

Birthdate 1960-08-11
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## Identification documents (3)

Type Passport: D9004878	
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Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	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.