

Lists of sanctions 216.73.216.247 05.07.2025 09:04:13

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

Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

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

Historical data

No records

Updated: 05.07.2025. 08:15

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