

Lists of sanctions 216.73.216.11 20.10.2025 14:32:01

Seyed Abotaleb NAJAFI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

Names (3)

Last name/Name	NAJAFI
First name/Name	Seyed Abotaleb
Full name/Name	Seyed Abotaleb NAJAFI
Туре	Name
Last name/Name	NAJAFI
First name/Name	Nasser
Full name/Name	Nasser NAJAFI
Туре	Alias
Quality	Strong
Last name/Name	NAJAFI
First name/Name	Aboutaleb
Full name/Name	Aboutaleb NAJAFI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	lran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1956-09-25
Place	Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 2063167788
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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