

**Lists of sanctions** 216.73.216.109 27.10.2025 02:17:40

# Nematollah Hosein BABAIE

#### List

| Туре                | Individual                                                 |
|---------------------|------------------------------------------------------------|
| Gender              | Male                                                       |
| List name           | SDN (OFAC)                                                 |
| Programs (1)        | IRAN-HR                                                    |
| Remark              | (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY) |
| Date of publication | 18.09.2020                                                 |

#### Names (2)

| Last name/Name  | BABAIE                   |
|-----------------|--------------------------|
| First name/Name | Nematollah Hosein        |
| Full name/Name  | Nematollah Hosein BABAIE |
| Туре            | Name                     |
|                 |                          |
| Last name/Name  | BABAEI                   |
| First name/Name | Nemat Hossein            |
| Full name/Name  | Nemat Hossein BABAEI     |
| Туре            | Alias                    |
| Quality         | Strong                   |

# Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
|         |                           |

#### Addresses (1)

| Country      | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Iran                      |

## Birth data (2)

| Place     | Rasht, Iran               |
|-----------|---------------------------|
| Country   | Iran, Islamic Republic of |
|           |                           |
| Birthdate | 1990-04-10                |

## Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|----------------------------------------------------------|
|      | Sanctions                                                |

#### Historical data

No records

Updated: 27.10.2025. 02:15

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.