

Nematollah Hosein BABAIE

List

Type	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
Type	Name

Last name/Name	BABAEI
First name/Name	Nemat Hossein
Full name/Name	Nemat Hossein BABAEI
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)

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

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 27.10.2025. 01:16

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.