

Lists of sanctions 216.73.216.247 05.07.2025 19:55:25

Hushang ALLAHDAD

List

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

Names (3)

Last name/Name	ALLAHDAD
First name/Name	Hushang
Full name/Name	Hushang ALLAHDAD
Туре	Name
Last name/Name	ALLAHDADI
First name/Name	Hushang
Full name/Name	Hushang ALLAHDADI
Туре	Alias
Quality	Strong
Last name/Name	GOLZARI
First name/Name	Sa'id
Full name/Name	Sa'id GOLZARI
Туре	Alias
Quality	Strong

Identification documents (4)

Passport: 08550695

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
Туре	Passport: A0022791

Historical data

No records

Updated: 05.07.2025. 19:15

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