

Sayyed Hosein Majid Musavi EFTEKHARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR NPWMD IRGC
Date of publication	18.12.2024

Names (2)

Last name/Name	EFTEKHARI
First name/Name	Sayyed Hosein Majid Musavi
Full name/Name	Sayyed Hosein Majid Musavi EFTEKHARI
Type	Name

Last name/Name	IFTIKHARI
First name/Name	Sayyid Husayn Musawi
Full name/Name	Sayyid Husayn Musawi IFTIKHARI
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 (1)

Birthdate	1965-02-17
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Identification documents (2)

Type	National ID No.: 0040158721
Country	Iran, Islamic Republic of

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

No records

Updated: 25.07.2025. 05:15

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