

Lists of sanctions 216.73.216.2 29.08.2025 16:29:55

Sayyed Javad MUSAVI

List

Туре	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SHAHID HEMMAT INDUSTRIAL GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	MUSAVI
First name/Name	Sayyed Javad
Full name/Name	Sayyed Javad MUSAVI
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1972-08-23

Identification documents (1)

Additional Sanctions Information -: Subject to Secondary
Sanctions

Historical data

No records

Туре

Updated: 28.08.2025. 20:16

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