

Lists of sanctions 3.128.226.211 29.04.2025 10:02:15

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

Туре

Historical data

No records

Updated: 29.04.2025. 09:16

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