

Sayyed Javad Musavi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Iran
Listed (1)	18.04.2024

Names (1)

Last name/Name	Musavi
First name/Name	Sayyed
Second name/Name	Javad
Full name/Name	Sayyed Javad Musavi
Type	Primary name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1972-08-23
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Notes (1)

Sayyed Javad MUSAVI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MUSAVI is or has been involved in hostile activity by the Government of Iran by working as a director of Shahid Hemmat Industrial Group (SHIG), who are carrying on business in the Iranian defence sector.

Historical data

No records

Updated: 05.08.2025. 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.