

Sayyed Kamal MUSAVI

List

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

Names (2)

Last name/Name	MUSAVI
First name/Name	Sayyed Kamal
Full name/Name	Sayyed Kamal MUSAVI
Type	Name

Last name/Name	JAMALI
First name/Name	Sayyed Kamal
Full name/Name	Sayyed Kamal JAMALI
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1958-01-03
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Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 11.05.2025. 02:15

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