

Lists of sanctions 216.73.216.118 23.10.2025 23:42:58

# Sayyed Kamal MUSAVI

#### List

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

### Names (2)

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

# Birth data (1)

Birthdate	1958-01-03
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## Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

#### Historical data

No records

Updated: 23.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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