



Sayyed Yaser MUSAVIR

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
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Names (4)

MUSAVIR
Sayyed Yaser
Sayyed Yaser MUSAVIR
Name
AMINPUR
Sayyed Sai'd
Sayyed Sai'd AMINPUR
Alias
Strong
MUSAVI
Sayyed Sa'id
Sayyed Sa'id MUSAVI
Alias
Strong
MOUSAVI
Seyed Ahmad Shid
Seyed Ahmad Shid MOUSAVI
Alias
Strong

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1957-08-23

Identification documents (2)

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

Historical data

No records

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