

Sayyed Yaser MUSAVIR

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (4)

Last name/Name	MUSAVIR
First name/Name	Sayyed Yaser
Full name/Name	Sayyed Yaser MUSAVIR
Type	Name

Last name/Name	AMINPUR
First name/Name	Sayyed Sai'd
Full name/Name	Sayyed Sai'd AMINPUR
Type	Alias
Quality	Strong

Last name/Name	MUSAVI
First name/Name	Sayyed Sa'id
Full name/Name	Sayyed Sa'id MUSAVI
Type	Alias
Quality	Strong

Last name/Name	MOUSAVI
First name/Name	Seyed Ahmad Shid
Full name/Name	Seyed Ahmad Shid MOUSAVI
Type	Alias
Quality	Strong

Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Iraq
Full address	Iraq

Birth data (1)

Birthdate	1957-08-23
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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: 28.04.2025. 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.