

Lists of sanctions 216.73.216.26 16.10.2025 16:08:01

Asadollah SEIFI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: ATLAS EXCHANGE; Linked To: MINISTRY OF DEFENSE
	AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (3)

Last name/Name	SEIFI
First name/Name	Asadollah
Full name/Name	Asadollah SEIFI
Туре	Name
Last name/Name	SEYFI
First name/Name	Esdaleh
Full name/Name	Esdaleh SEYFI
Туре	Alias
Quality	Strong
Last name/Name	SEIFY
First name/Name	Asadollah
Full name/Name	Asadollah SEIFY
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	Pasdaran Golestan 4 P 73 Vahed 6
City	Tehran
Country	Iran, Islamic Republic of
Full address	Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran

Birth data (1)

Birthdate	1965-04-04

Identification documents (3)

Туре	National ID No.: 1465247467
Country	Iran, Islamic Republic of
Туре	Passport: P61246374
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Identification documents (1)

Status	Historical (last time active at 25.06.2024 17:15)
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Updated: 16.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 17:16

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