

Seifollah JASHNSAZ

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company
Date of publication	31.12.2019

Names (3)

Last name/Name	JASHNSAZ
First name/Name	Seifollah
Full name/Name	Seifollah JASHNSAZ
Type	Name

Last name/Name	JASHN SAZ
First name/Name	Seifollah
Full name/Name	Seifollah JASHN SAZ
Type	Alias
Quality	Strong

Last name/Name	JASHNSAZ
First name/Name	Seyfollah
Full name/Name	Seyfollah JASHNSAZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1958-03-22
Place	Behbahan, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: T23700825
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: R17589399
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 24.10.2025. 05:15

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.