

Seyed Abotaleb NAJAFI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: INFORMATICS SERVICES CORPORATION)
Date of publication	14.02.2024

Names (3)

Last name/Name	NAJAFI
First name/Name	Seyed Abotaleb
Full name/Name	Seyed Abotaleb NAJAFI
Type	Name

Last name/Name	NAJAFI
First name/Name	Nasser
Full name/Name	Nasser NAJAFI
Type	Alias
Quality	Strong

Last name/Name	NAJAFI
First name/Name	Aboutaleb
Full name/Name	Aboutaleb NAJAFI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1956-09-25
Place	Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2063167788
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.08.2025. 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.