



Sayyed Yaser MUSAVIR

List

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

Names (4)

	MUCANIB
Last name/Name	MUSAVIR
First name/Name	Sayyed Yaser
Full name/Name	Sayyed Yaser MUSAVIR
Туре	Name
Last name/Name	MOUSAVI
First name/Name	Seyed Ahmad Shid
Full name/Name	Seyed Ahmad Shid MOUSAVI
Туре	Alias
Quality	Strong
Last name/Name	MUSAVI
First name/Name	Sayyed Sa'id
Full name/Name	Sayyed Sa'id MUSAVI
Туре	Alias
Quality	Strong
Last name/Name	AMINPUR
First name/Name	Sayyed Sai'd
Full name/Name	Sayyed Sai'd AMINPUR
Туре	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

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 28.03.2025. 16:16

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