

Seyed Behzad BOUZARY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: STAR MANAGEMENT GROUP GMBH)
Date of publication	01.10.2025

Names (1)

Last name/Name	BOUZARY
First name/Name	Seyed Behzad
Full name/Name	Seyed Behzad BOUZARY
Type	Name

Citizenships (1)

Country	Germany
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Addresses (1)

City	Essen
Country	Germany
Full address	Essen, Germany

Birth data (2)

Birthdate	1963-03-21
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: C6XTLL1T9
Country	Germany

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 01.10.2025. 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.