

Yahya Hosseini PANJAKI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	18.09.2024

Names (5)

Last name/Name	PANJAKI
First name/Name	Yahya Hosseini
Full name/Name	Yahya Hosseini PANJAKI
Type	Name

Last name/Name	HAMIDI
First name/Name	Yahya
Full name/Name	Yahya HAMIDI
Type	Alias
Quality	Strong

Last name/Name	PANJAKI
First name/Name	Yahya Husseini
Full name/Name	Yahya Husseini PANJAKI
Type	Alias
Quality	Strong

Last name/Name	HAMIDI
First name/Name	Seyed Yahya
Full name/Name	Seyed Yahya HAMIDI
Type	Alias
Quality	Strong

Last name/Name	PANJAKI
First name/Name	Seyed Yahya Hosseiny

Full name/Name	Seyed Yahya Hosseiny PANJAKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1975-01-23
------------------	------------

Place	Karaj, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: T56344199
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 22.04.2025. 23:15

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