

Seyyed Zia IMANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: SINA BANK)
Date of publication	19.11.2020

Names (3)

Last name/Name	IMANI
First name/Name	Seyyed Zia
Full name/Name	Seyyed Zia IMANI
Type	Name

Last name/Name	IMANI
First name/Name	Seyyed Zia al-Din
Full name/Name	Seyyed Zia al-Din IMANI
Type	Alias
Quality	Strong

Last name/Name	IMANI
First name/Name	Zia
Full name/Name	Zia IMANI
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 (1)

Place	Dodangeh, Mazandaran Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 5789707084
Country	Iran, Islamic Republic of

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

No records

Updated: 29.04.2025. 13:16

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