

Shamsollah ASADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: QASIR, Ali)
Date of publication	31.12.2019

Names (1)

Last name/Name	ASADI
First name/Name	Shamsollah
Full name/Name	Shamsollah ASADI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1971-08-23
Place	Khorram Abad, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: Y46559184
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 01.07.2025. 22:16

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