

# Sina KEISSAR

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | KEISSAR      |
| <b>First name/Name</b> | Sina         |
| <b>Full name/Name</b>  | Sina KEISSAR |
| <b>Type</b>            | Name         |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | sina_molove |
| <b>Full name/Name</b> | sina_molove |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1990-05-20 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 20.10.2025. 16:16

Sanctions list data updated: 24.02.2025. 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.