

Lists of sanctions 216.73.216.2 28.08.2025 09:31:43

Valiollah SEIF

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Domonula	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	31.12.2019

Names (1)

Last name/Name	SEIF
First name/Name	Valiollah
Full name/Name	Valiollah SEIF
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1952
Place	Nahavand, Hamadan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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