

# Zafar Anis Ishteyaq HUSSAIN

---

## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">FOURTEEN STAR SHIPPING MANAGEMENT</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HUSSAIN
<b>First name/Name</b>	Zafar Anis Ishteyaq
<b>Full name/Name</b>	Zafar Anis Ishteyaq HUSSAIN
<b>Type</b>	Name

<b>Last name/Name</b>	ANIS
<b>First name/Name</b>	Zafar
<b>Full name/Name</b>	Zafar ANIS
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	India
----------------	-------

## Addresses (1)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

## Identification documents (3)

<b>Type</b>	Residency Number: 784-1973-1617539-3
<b>Country</b>	United Arab Emirates
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 02.07.2025. 09:15

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