

Zafar Anis Ishteyaq HUSSAIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: FOURTEEN STAR SHIPPING MANAGEMENT)
Date of publication	31.12.2019

Names (2)

Last name/Name	HUSSAIN
First name/Name	Zafar Anis Ishteyaq
Full name/Name	Zafar Anis Ishteyaq HUSSAIN
Type	Name

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

Citizenships (1)

Country	India
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Identification documents (3)

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

Historical data

No records

Updated: 19.07.2025. 08:15

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