

Lists of sanctions 216.73.216.26 16.10.2025 23:16:40

# Zafar Anis Ishteyaq HUSSAIN

## List

Туре	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
Туре	Name
Last varia (Nama	ANIC
Last name/Name	ANIS
First name/Name	Zafar
Full name/Name	Zafar ANIS
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	India

## Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

## Identification documents (3)

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
Type Country	Residency Number: 784-1973-1617539-3 United Arab Emirates

## Historical data

No records

Updated: 16.10.2025. 23:16

Sanctions list data updated: 28.03.2025. 16:16

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