

# Seyyed Zia IMANI

---

## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: <a href="#">SINA BANK</a> )
Date of publication	19.11.2020

## Names (3)

Last name/Name	IMANI
First name/Name	Seyyed Zia
Full name/Name	Seyyed Zia IMANI
Type	Name

Last name/Name	IMANI
First name/Name	Seyyed Zia al-Din
Full name/Name	Seyyed Zia al-Din IMANI
Type	Alias
Quality	Strong

Last name/Name	IMANI
First name/Name	Zia
Full name/Name	Zia IMANI
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Place</b>	Dodangeh, Mazandaran Province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 5789707084
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

## Historical data

No records

Updated: 29.04.2025. 13:16

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