

# Seyyed Zia IMANI

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## List

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

## Names (3)

<b>Last name/Name</b>	IMANI
<b>First name/Name</b>	Seyyed Zia
<b>Full name/Name</b>	Seyyed Zia IMANI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## 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
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## Historical data

No records

Updated: 23.06.2025. 05:15

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