

Mohammad Hossein SHAMKHANI

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (1)	19.07.2025
Decision links (1)	19.07.2025, European Union's sanctions document (EN) Download 0.34 €

Names (3)

Full name/Name	Mohammad Hossein SHAMKHANI
Full name/Name	Hossein SHAMKHANI
Description	Hossein Shamkhani is a businessperson active in the Russian oil trade and a central player in Russia's so-called 'shadow fleet'. He uses the company Milavous Group Ltd to blend crude oil with various petroleum products from Russia and to rebrand for exporting purposes, thereby concealing their origin.
Full name/Name	شمخانی حسین

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1984
Place	Teheran
Country	Iran, Islamic Republic of

Birthdate	1985
Place	Teheran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	National identification card: 0070293384
Country	Country not specified

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 24.07.2025. 12:15

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