

Lists of sanctions 216.73.216.26 16.10.2025 14:59:31

Sayyed Ali Seraj HASHEMI

List

| Туре | Individual |
|---------------------|---|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | NPWMD IFSR |
| Remark | (Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD) |
| Date of publication | 30.07.2024 |

Names (3)

| First name/Name Full name/Name Sayyed Ali Seraj Sayyed Ali Seraj HASHEMI Type Name SERAJHASHEMI Seyed Ali Seyed Ali Seyed Ali SERAJHASHEMI Type Alias Quality Strong HASHEMI First name/Name HASHEMI First name/Name Ali Full name/Name Ali Ali HASHEMI Type Alias | | |
|--|-----------------|--------------------------|
| Full name/Name Type Name Last name/Name First name/Name Seyed Ali Full name/Name Seyed Ali SERAJHASHEMI Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali Full name/Name Ali Ali Full name/Name Ali | Last name/Name | HASHEMI |
| Type Name Last name/Name SERAJHASHEMI First name/Name Seyed Ali Full name/Name Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali Full name/Name Ali HASHEMI Type Alias | First name/Name | Sayyed Ali Seraj |
| Last name/Name First name/Name Seyed Ali Full name/Name Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali Ali HASHEMI Type Alias | Full name/Name | Sayyed Ali Seraj HASHEMI |
| First name/Name Full name/Name Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali HASHEMI Alias Alias | Туре | Name |
| First name/Name Full name/Name Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali HASHEMI Alias Alias | Last name/Name | SERAIHASHEMI |
| Full name/Name Seyed Ali SERAJHASHEMI Type Alias Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali HASHEMI Type Alias | • | • |
| Quality Strong Last name/Name HASHEMI First name/Name Ali Full name/Name Ali Alias | Full name/Name | |
| Last name/Name HASHEMI First name/Name Ali Full name/Name Ali HASHEMI Type Alias | Туре | Alias |
| First name/Name Ali Full name/Name Ali HASHEMI Type Alias | Quality | Strong |
| First name/Name Ali Full name/Name Ali HASHEMI Type Alias | | |
| Full name/Name Ali HASHEMI Type Alias | Last name/Name | HASHEMI |
| Type Alias | First name/Name | Ali |
| Nr. | Full name/Name | Ali HASHEMI |
| Ouality Strong | Туре | Alias |
| | Quality | Strong |

Citizenships (1)

Addresses (2)

| Country | China | |
|--------------|---------------------------|--|
| Full address | China | |
| | | |
| Country | Iran, Islamic Republic of | |
| Full address | Iran | |

Birth data (1)

| Birthdate | 1976-09-05 |
|-----------|------------|

Identification documents (2)

| Туре | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-----------------|--|
| Type Country | National ID No.: 0452521629 Iran, Islamic Republic of |

Historical data

No records

Updated: 16.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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