

# Sayyed Ali Seraj HASHEMI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: <a href="#">BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD</a> )
Date of publication	30.07.2024

## Names (3)

Last name/Name	HASHEMI
First name/Name	Sayyed Ali Seraj
Full name/Name	Sayyed Ali Seraj HASHEMI
Type	Name

Last name/Name	HASHEMI
First name/Name	Ali
Full name/Name	Ali HASHEMI
Type	Alias
Quality	Strong

Last name/Name	SERAJHASHEMI
First name/Name	Sayed Ali
Full name/Name	Sayed Ali SERAJHASHEMI
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
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## Addresses (2)

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

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (1)

<b>Birthdate</b>	1976-09-05
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## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	National ID No.: 0452521629
<b>Country</b>	Iran, Islamic Republic of

## Historical data

No records

Updated: 03.08.2025. 10:15

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