

Amirhossein SALIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PERFECT DAY CO SA)
Date of publication	01.10.2025

Names (3)

Last name/Name	SALIMI
First name/Name	Amirhossein
Full name/Name	Amirhossein SALIMI
Type	Name

Last name/Name	SALIMI
First name/Name	Amir Hosein
Full name/Name	Amir Hosein SALIMI
Type	Alias
Quality	Strong

Last name/Name	SALIMI
First name/Name	Amir
Full name/Name	Amir SALIMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Birthdate	1971-05-17
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0055512550
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 19.10.2025. 18:15

Sanctions list data updated: 01.10.2025. 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.