

Behnam SHAHRIYARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Date of publication	31.12.2019

Names (9)

Last name/Name	SHAHRIYARI
First name/Name	Behnam
Full name/Name	Behnam SHAHRIYARI
Type	Name

Last name/Name	SHAHRIARI
First name/Name	Behnam
Full name/Name	Behnam SHAHRIARI
Type	Alias
Quality	Strong

Last name/Name	MARALLU
First name/Name	Behnam Shahriyari
Full name/Name	Behnam Shahriyari MARALLU
Type	Alias
Quality	Strong

Last name/Name	SHAHRYARI
First name/Name	Behnam
Full name/Name	Behnam SHAHRYARI
Type	Alias
Quality	Strong

Last name/Name	HAMID
First name/Name	Huseyini

Full name/Name	Huseyini HAMID
Type	Alias
Quality	Strong

Last name/Name	MIRVAKILI
First name/Name	Seyedaliakbar
Full name/Name	Seyedaliakbar MIRVAKILI
Type	Alias
Quality	Strong

Last name/Name	SHAHCHERAGHI
First name/Name	Seyed Hamid Reza
Full name/Name	Seyed Hamid Reza SHAHCHERAGHI
Type	Alias
Quality	Strong

Last name/Name	MIR VAKILI
First name/Name	Seyed Ali Akbar
Full name/Name	Seyed Ali Akbar MIR VAKILI
Type	Alias
Quality	Strong

Last name/Name	MIRVAKILI
First name/Name	Seyed Aliakbar
Full name/Name	Seyed Aliakbar MIRVAKILI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1968
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Birthdate	1967-09-22
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Birthdate	1965-09-30
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Identification documents (4)

Type	Passport: K47248790
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: D10007350
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.07.2025. 07:16

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