

Lists of sanctions 216.73.216.109 27.10.2025 11:18:17

Behnam SHAHRIYARI

List

Туре	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
Туре	Name
Last name/Name	MIRVAKILI
First name/Name	Seyedaliakbar
Full name/Name	Seyedaliakbar MIRVAKILI
Туре	Alias
Quality	Strong
Last name/Name	MIRVAKILI
First name/Name	Seyed Aliakbar
Full name/Name	Seyed Aliakbar MIRVAKILI
Туре	Alias
Quality	Strong
Last name/Name	MARALLU
First name/Name	Behnam Shahriyari
Full name/Name	Behnam Shahriyari MARALLU
Туре	Alias
Quality	Strong
Last name/Name	MIR VAKILI
First name/Name	Seyed Ali Akbar

Full name/Name	Seyed Ali Akbar MIR VAKILI
Туре	Alias
Quality	Strong
Last name/Name	SHAHRYARI
First name/Name	Behnam
Full name/Name	Behnam SHAHRYARI
Туре	Alias
Quality	Strong
Last name/Name	SHAHRIARI
First name/Name	Behnam
Full name/Name	Behnam SHAHRIARI
Туре	Alias
Quality	Strong
Last name/Name	SHAHCHERAGHI
First name/Name	Seyed Hamid Reza
Full name/Name	Seyed Hamid Reza SHAHCHERAGHI
Туре	Alias
Quality	Strong
Last name/Name	HAMID
First name/Name	Huseyini
Full name/Name	Huseyini HAMID
Туре	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
Birthdate	1967-09-22
Birthdate	1965-09-30
Birthdate	1905-09-30

Identification documents (4)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Passport: D10007350
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: K47248790
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 27.10.2025. 11:16

Sanctions list data updated: 28.03.2025. 16:16

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