

# Behnam SHAHRIYARI

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

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

Last name/Name	HAMID
First name/Name	Huseyini
Full name/Name	Huseyini HAMID
Type	Alias
Quality	Strong

Last name/Name	MARALLU
First name/Name	Behnam Shahriyari

<b>Full name/Name</b>	Behnam Shahriyari MARALLU
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

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

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

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

## Birth data (3)

<b>Birthdate</b>	1967-09-22
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<b>Birthdate</b>	1965-09-30
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<b>Birthdate</b>	1968
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## Identification documents (4)

<b>Type</b>	Passport: K47248790
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Passport: D10007350
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	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: 09.05.2025. 13:15

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