

Lists of sanctions 216.73.216.133 26.08.2025 18:46:30

Saeid Hashemi Moghadam

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Counter-Terrorism (International)
Listed (1)	09.01.2019

Names (2)

Last name/Name	Moghadam
First name/Name	Saeid
Second name/Name	Hashemi
Full name/Name	Saeid Hashemi Moghadam
Туре	Primary name
Description	(1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate)
Remark	Director General of Intelligence

Last name/Name	Moghadam
First name/Name	Saeid
Second name/Name	Hashemi
Full name/Name	Saeid Hashemi Moghadam
Туре	Primary name variation
Description	(1) Deputy Minister (2) Iranian Ministry of Intelligence and Security (Internal Security Directorate)

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (1)

Birthdate	1962-08-06
Place	Tehran
Country	Iran, Islamic Republic of

Identification documents (1)

Type Individual Passport Details:	Iranian
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Notes (2)

As a Director General of intelligence, Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018.

As Director General of Intelligence in the Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS), Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018.

Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Moghadam
First name/Name	Saeid
Second name/Name	Hashemi
Full name/Name	Director General Of Intelligence Moghadam Saeid Hashemi
Туре	Prime alias
Description	Deputy Minister, Iranian Ministry of Intelligence and Security
	(Internal Security Directorate)
Remark	Director General Of Intelligence

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Iran, Islamic Republic of

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1962-08-06
Place	Teheran
Country	Iran, Islamic Republic of

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 25.08.2025. 11:16

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