

Lists of sanctions 216.73.216.109 27.10.2025 06:24:12

Esmail HAMIDI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	IRAN-HR	
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)	
Date of publication	18.09.2020	

Names (1)

Last name/Name	HAMIDI
First name/Name	Esmail
Full name/Name	Esmail HAMIDI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place Tonekabon, Iran	
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Country	Iran, Islamic Republic of
Birthdate	1968-07-29

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 24.02.2025. 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.