

Lists of sanctions 18.191.205.60 28.04.2025 23:44:49

# **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
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## Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (2)

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

## Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 28.04.2025. 23:15

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