

**Lists of sanctions** 216.73.216.188 29.10.2025 16:00:07

# **Ghasem HAGHIGHAT**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD)
Date of publication	06.06.2023

### Names (2)

Last name/Name	HAGHIGHAT
First name/Name	Ghasem
Full name/Name	Ghasem HAGHIGHAT
Туре	Name
Last name/Name	GAO, Shan
Full name/Name	GAO, Shan
Туре	Alias
Quality	Weak

# Citizenships (1)

Country	Iran, Islamic Republic of

# Addresses (2)

Country	China
Full address	China

Country	Iran, Islamic Republic of
Full address	Iran

#### Birth data (1)

Birthdate	1961-06-19

### Identification documents (3)

Туре	Passport: G9302650
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Passport: A0026483
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 29.10.2025. 15:16

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.