

Ghasem HAGHIGHAT

List

Type	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
Type	Name

Last name/Name	GAO, Shan
Full name/Name	GAO, Shan
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Country	China
Full address	China

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1961-06-19
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Identification documents (3)

Type	Passport: G9302650
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: A0026483
Country	Iran, Islamic Republic of
Expiration date	2

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.09.2025. 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.