

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 |
|----------------|---------------------------|

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)

| | |
|------------------------|---------------------------|
| 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 |
|-------------|--|

Historical data

No records

Updated: 17.07.2025. 04:16

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