

Lists of sanctions 216.73.216.26 16.10.2025 14:54:47

Hamed GHASHGHAVI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: NEW HORIZON ORGANIZATION)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	GHASHGHAVI
First name/Name	Hamed
Full name/Name	Hamed GHASHGHAVI
Туре	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1989-04-23

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.10.2025. 14:15

Sanctions list data updated: 28.03.2025. 16:16

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