

# Hamid ARABNEJAD

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## List

|                            |              |
|----------------------------|--------------|
| <b>Type</b>                | Individual   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | SDGT<br>IFSR |
| <b>Date of publication</b> | 31.12.2019   |

## Names (1)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ARABNEJAD       |
| <b>First name/Name</b> | Hamid           |
| <b>Full name/Name</b>  | Hamid ARABNEJAD |
| <b>Type</b>            | Name            |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-04-16 |
| <b>Birthdate</b> | 1956-05-03 |

## Identification documents (15)

|             |                     |
|-------------|---------------------|
| <b>Type</b> | Passport: V11630399 |
|-------------|---------------------|

|                        |                                                                                                       |
|------------------------|-------------------------------------------------------------------------------------------------------|
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: E1929795                                                                                    |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: V08716254                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: U8356901                                                                                    |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: H10395121                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: K11946257                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: X13567677                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: D14818825                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: F16438158                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: R19234531                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: L95280222                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: L95273714                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Passport: P95418009                                                                                   |
| <b>Country</b>         | Iran, Islamic Republic of                                                                             |
| <b>Expiration date</b> | 2                                                                                                     |
| <b>Type</b>            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |

|      |                                                                    |
|------|--------------------------------------------------------------------|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 24.10.2025. 05:15

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.