

Seyed Morteza Minaye HASHEMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	18.09.2021

Names (1)

Last name/Name	HASHEMI
First name/Name	Seyed Morteza Minaye
Full name/Name	Seyed Morteza Minaye HASHEMI
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	China
Full address	China

Birth data (2)

Birthdate	1984-03-02
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Туре	Passport: T96361497
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 0073496464
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.10.2025. 09:15

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.