

# Seyed Morteza Minaye HASHEMI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">HIZBALLAH</a> ; Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	18.09.2021

## Names (1)

<b>Last name/Name</b>	HASHEMI
<b>First name/Name</b>	Seyed Morteza Minaye
<b>Full name/Name</b>	Seyed Morteza Minaye HASHEMI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	China
<b>Full address</b>	China

## Birth data (2)

<b>Birthdate</b>	1984-03-02
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (4)

<b>Type</b>	National ID No.: 0073496464
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: T96361497
<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
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 18.08.2025. 13:15

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