

Seyed Morteza Minaye HASHEMI

List

Type	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
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	China
Full address	China

Birth data (2)

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

Identification documents (4)

Type	Passport: T96361497
Country	Iran, Islamic Republic of
Expiration date	2
Type	National ID No.: 0073496464
Country	Iran, Islamic Republic of
Type	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: 01.05.2025. 14:15

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