

Removed: HOSEIN SALIMI

Historical record:
last active at 19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	23.12.2006
Remark	[Old Reference # I.37.D.1]

Names (2)

First name/Name	HOSEIN
Second name/Name	SALIMI
Full name/Name	HOSEIN SALIMI
Type	Name

First name/Name	Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi
Full name/Name	Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi
Type	Alias
Quality	Good

Identification documents (3)

Type	Passport: D08531177
Remark	Iran (Islamic Republic of)

Type	Passport: D08531177
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Type	Passport: D08531177
Remark	, Iran (Islamic Republic of)

Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 12.08.2023. 07:15

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