

# Hosein SALIMI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	NPWMD IRGC IFSR SDGT
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SALIMI
<b>First name/Name</b>	Hosein
<b>Full name/Name</b>	Hosein SALIMI
<b>Type</b>	Name

<b>Last name/Name</b>	SALAMI
<b>First name/Name</b>	Hussayn
<b>Full name/Name</b>	Hussayn SALAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAMI
<b>First name/Name</b>	Hoseyn
<b>Full name/Name</b>	Hoseyn SALAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAMI
<b>First name/Name</b>	Hossein
<b>Full name/Name</b>	Hossein SALAMI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1960
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<b>Place</b>	Golpayegan, Isfahan province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	Passport: D08531177
<b>Country</b>	Iran, Islamic Republic of

<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: 24.06.2025. 06:15

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