

Hasan HASHEM

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (2)	11.07.2024 31.05.2024
Decision links (2)	11.07.2024, European Union's sanctions document (EN) Download 0.34 € 31.05.2024, European Union's sanctions document (EN) Download 0.34 €

Names (5)

Last name/Name	ARDAKANI
First name/Name	Hossein
Second name/Name	Hatefi
Full name/Name	Hossein Hatefi ARDAKANI
Description	Chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC

Last name/Name	HASHEM
First name/Name	Hasan
Full name/Name	Hasan HASHEM

Full name/Name	حسین هاتفی اردکانی
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Last name/Name	ARDAKANI
First name/Name	Hossein
Second name/Name	Hatafi
Full name/Name	Hossein Hatafi ARDAKANI

Last name/Name	ARDAKANI
First name/Name	Hossein
Second name/Name	Hatfi
Full name/Name	Hossein Hatfi ARDAKANI

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1985-09-21
Place	Ardakan
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Other identification number: 4449916581
Country	Iran, Islamic Republic of

Type	National passport: U34290111
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 14.10.2025. 21:15

Sanctions list data updated: 12.07.2024. 18:15

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