

Hosein SALIMI

List

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

Names (4)

Last name/Name	SALIMI
First name/Name	Hosein
Full name/Name	Hosein SALIMI
Type	Name

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

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Golpayegan, Isfahan province, Iran
Country	Iran, Islamic Republic of
Birthdate	1960

Identification documents (3)

Type	Passport: D08531177
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: 24.08.2025. 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.