

# Mohammad Hossein SHAMKHANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	31.07.2025

## Names (4)

<b>Last name/Name</b>	SHAMKHANI
<b>First name/Name</b>	Mohammad Hossein
<b>Full name/Name</b>	Mohammad Hossein SHAMKHANI
<b>Type</b>	Name

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

<b>Last name/Name</b>	Hector
<b>Full name/Name</b>	Hector
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	HAYEK
<b>First name/Name</b>	Hugo
<b>Full name/Name</b>	Hugo HAYEK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Country</b>	Dominica

## Addresses (1)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1984-04-19
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	Identification Number: 70293384
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Passport: T97659579
<b>Country</b>	Iran, Islamic Republic of
<b>Expiration date</b>	2

<b>Type</b>	Passport: R0191309
<b>Country</b>	Dominica
<b>Expiration date</b>	2

## Historical data

No records

Updated: 04.08.2025. 17:15

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