

Lists of sanctions 18.188.87.95 09.04.2025 18:58:25

Hushang GHAIRAT

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	02.04.2025	

Names (1)

Last name/Name	GHAIRAT
First name/Name	Hushang
Full name/Name	Hushang GHAIRAT
Туре	Name

Citizenships (1)

Country	Afghanistan

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate 1984	
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Identification documents (2)

Туре	Passport: SE046462
Country	Afghanistan
Expiration date	2
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 09.04.2025. 17:15

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