

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
----------------	---------------------------

Addresses (1)

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

Birth data (2)

Birthdate	1960
------------------	------

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

Identification documents (3)

Type	Passport: D08531177
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Historical data

No records

Updated: 12.05.2025. 03:15

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