

Jamshid KHALILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	KHALILI
First name/Name	Jamshid
Full name/Name	Jamshid KHALILI
Type	Name

Birth data (1)

Birthdate	1957-09-23
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Identification documents (2)

Type	Passport: Y28308325
Country	Iran, Islamic Republic of

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

No records

Updated: 02.05.2025. 09:16

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