

Mohammad BANIHASHEMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: DES INTERNATIONAL CO., LTD.)
Date of publication	11.11.2020

Names (2)

Last name/Name	BANIHASHEMI
First name/Name	Mohammad
Full name/Name	Mohammad BANIHASHEMI
Type	Name

Last name/Name	BANIHASHEMI CHAHAROM
First name/Name	Seyed Mohammad
Full name/Name	Seyed Mohammad BANIHASHEMI CHAHAROM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakhsh Ave Aghdasieh
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City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	No 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzbakhsh Ave Aghdasieh, Tehran, 1957759678, Iran

Birth data (2)

Place	Mashhad, Iran
Country	Iran, Islamic Republic of

Birthdate	1959-03-26
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Identification documents (3)

Type	National ID No.: 0940486229
Country	Iran, Islamic Republic of

Type	Passport: B32563329
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 24.02.2025. 17:16

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