

Mohammad Hossein SHAMKHANI

List

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

Names (4)

Last name/Name	SHAMKHANI
First name/Name	Mohammad Hossein
Full name/Name	Mohammad Hossein SHAMKHANI
Type	Name

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

Last name/Name	Hector
Full name/Name	Hector
Type	Alias
Quality	Weak

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

Citizenships (2)

Country	Iran, Islamic Republic of
Country	Dominica

Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of
Birthdate	1984-04-19

Identification documents (3)

Type	Passport: R0191309
Country	Dominica
Expiration date	2

Type	Passport: T97659579
Country	Iran, Islamic Republic of
Expiration date	2

Type	Identification Number: 70293384
Country	Iran, Islamic Republic of

Historical data

No records

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Sanctions list data updated: 30.07.2025. 22:15

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