

Saeid HASHEMI MOGHADAM

List

Type	Individual
List name	European Union
Programs (1)	TERR
Listed (12)	01.02.2025 26.07.2024 16.01.2024 22.07.2023 28.02.2023 20.07.2022 05.02.2022 21.07.2021 09.02.2021 01.08.2020 15.01.2020 10.08.2019

Decision links (10)	26.07.2024, European Union's sanctions document (EN) Download 0.34 €
	16.01.2024, European Union's sanctions document (EN) Download 0.34 €
	21.07.2023, European Union's sanctions document (EN) Download 1.36 €
	27.02.2023, European Union's sanctions document (EN) Download 1.36 €
	20.07.2021, European Union's sanctions document (EN) Download 1.36 €
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	31.07.2020, European Union's sanctions document (EN) Download 1.36 €
	14.01.2020, European Union's sanctions document (EN) Download 1.36 €
	09.08.2019, European Union's sanctions document (EN) Download 1.36 €
	09.01.2019, European Union's sanctions document (EN) Download 1.36 €

Names (1)

Last name/Name	HASHEMI MOGHADAM
First name/Name	Saeid
Full name/Name	Saeid HASHEMI MOGHADAM

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1962-08-06
Place	Teheran
Country	Iran, Islamic Republic of

Identification documents (1)

Type	National passport: D9016290
Country	Country not specified
Expiration date	2

Historical data

No records

Updated: 28.08.2025. 20:16

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