

Lists of sanctions 216.73.216.96 18.09.2025 16:14:21

Sayyed Ali Seraj HASHEMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD)
Date of publication	30.07.2024

Names (3)

First name/Name Full name/Name Sayyed Ali Seraj Sayyed Ali Seraj HASHEMI Type Name SERAJHASHEMI Seyed Ali Seyed Ali Seyed Ali SERAJHASHEMI Type Alias Quality Strong HASHEMI First name/Name HASHEMI First name/Name Ali Full name/Name Ali Ali HASHEMI Type Alias		
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Full name/Name Ali HASHEMI Type Alias	Last name/Name	HASHEMI
Type Alias	First name/Name	Ali
Nr.	Full name/Name	Ali HASHEMI
Ouality Strong	Туре	Alias
	Quality	Strong

Citizenships (1)

Addresses (2)

Country	China	
Full address	China	
Country	Iran, Islamic Republic of	
Full address	Iran	

Birth data (1)

Birthdate	1976-09-05

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type Country	National ID No.: 0452521629 Iran, Islamic Republic of

Historical data

No records

Updated: 17.09.2025. 08:37

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