

Sayyed Ali Seraj HASHEMI

List

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

Names (3)

Last name/Name	HASHEMI
First name/Name	Sayyed Ali Seraj
Full name/Name	Sayyed Ali Seraj HASHEMI
Type	Name

Last name/Name	HASHEMI
First name/Name	Ali
Full name/Name	Ali HASHEMI
Type	Alias
Quality	Strong

Last name/Name	SERAJHASHEMI
First name/Name	Sayed Ali
Full name/Name	Sayed Ali SERAJHASHEMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	China
Full address	China

Birth data (1)

Birthdate	1976-09-05
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Identification documents (2)

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

Historical data

No records

Updated: 05.08.2025. 20:15

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