

Seyed Hojatollah GHOREISHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR NPWMD IRAN-CON-ARMS-EO
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS ; Linked To: QODS AVIATION INDUSTRIES)
Date of publication	06.01.2023

Names (10)

Last name/Name	GHOREISHI
First name/Name	Seyed Hojatollah
Full name/Name	Seyed Hojatollah GHOREISHI
Type	Name

Last name/Name	GHOREISZI
First name/Name	Seyed Hojjatollah E.
Full name/Name	Seyed Hojjatollah E. GHOREISZI
Type	Alias
Quality	Strong

Last name/Name	QUREISHI
First name/Name	Seyed Hojjatollah
Full name/Name	Seyed Hojjatollah QUREISHI
Type	Alias
Quality	Strong

Last name/Name	GHOREISHI
First name/Name	Seyyed Hojatollah
Full name/Name	Seyyed Hojatollah GHOREISHI
Type	Alias
Quality	Strong

Last name/Name	GHOREISHI
First name/Name	Sayyid Hojatollah
Full name/Name	Sayyid Hojatollah GHOREISHI
Type	Alias
Quality	Strong

Last name/Name	GHOREISHI
First name/Name	Seyyed Hojjatollah
Full name/Name	Seyyed Hojjatollah GHOREISHI
Type	Alias
Quality	Strong

Last name/Name	GHOREISHI
First name/Name	Seyed Hojjatollah
Full name/Name	Seyed Hojjatollah GHOREISHI
Type	Alias
Quality	Strong

Last name/Name	GHOREISHI
First name/Name	Sayyid Hojjatollah
Full name/Name	Sayyid Hojjatollah GHOREISHI
Type	Alias
Quality	Strong

Last name/Name	QORESHI
First name/Name	Seyyed Hojatollah
Full name/Name	Seyyed Hojatollah QORESHI
Type	Alias
Quality	Strong

Last name/Name	QOREISHI
First name/Name	Seyyed Hojatollah
Full name/Name	Seyyed Hojatollah QOREISHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1964-09-27
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Identification documents (7)

Type	Passport: D10003923
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: N42881363
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: D9021706
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: D10007155
Country	Iran, Islamic Republic of
Expiration date	2

Type	Passport: A59655618
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 5929869741
Country	Iran, Islamic Republic of

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

No records

Updated: 30.04.2025. 15:16

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