

Seyed Hossein SHARIAT

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ASRE SANAT ESHRAGH COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	SHARIAT
First name/Name	Seyed Hossein
Full name/Name	Seyed Hossein SHARIAT
Type	Name

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

Birth data (2)

Birthdate	1974-04-20
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: P37695914
Country	Iran, Islamic Republic of
Expiration date	2

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

No records

Updated: 25.08.2025. 11:16

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