

Seyed Mohammad HASHEMI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	31.12.2019

Names (3)

Last name/Name	HASHEMI
First name/Name	Seyed Mohammad
Full name/Name	Seyed Mohammad HASHEMI
Type	Name

Last name/Name	HASHEMI
First name/Name	Seyyed Mohammad
Full name/Name	Seyyed Mohammad HASHEMI
Type	Alias
Quality	Strong

Last name/Name	HASHEMI
First name/Name	Sayyed Mohammad
Full name/Name	Sayyed Mohammad HASHEMI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1965-05-16
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Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.