

Lists of sanctions 216.73.216.170 22.10.2025 07:52:03

Seyed Mohammad HASHEMI

List

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1965-05-16
Diffidate	1903-03-10

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 22.10.2025. 07:16

Sanctions list data updated: 24.02.2025. 17:16

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