

Hasan MORTEZAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Date of publication	31.12.2019

Names (4)

Last name/Name	MORTEZAVI
First name/Name	Hasan
Full name/Name	Hasan MORTEZAVI
Type	Name

Last name/Name	MORTEZAVI
First name/Name	Ali Hassan
Full name/Name	Ali Hassan MORTEZAVI
Type	Alias
Quality	Strong

Last name/Name	ALI, Hassan
Full name/Name	ALI, Hassan
Type	Alias
Quality	Weak

Last name/Name	MORTEZAVI
First name/Name	Sayyed Hasan
Full name/Name	Sayyed Hasan MORTEZAVI
Type	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Ghazvin, Iran
Country	Iran, Islamic Republic of

Birthdate	1964-08-23
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Identification documents (3)

Type	Passport: D9019576
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Names (2)

Status	Historical (last time active at 06.03.2021 05:15)
Last name/Name	MORTEZAVI
First name/Name	Majid Mirali
Full name/Name	Majid Mirali MORTEZAVI
Type	Alias
Quality	Strong

Status	Historical (last time active at 06.03.2021 05:15)
Last name/Name	MORTEZAVI
First name/Name	Majid
Full name/Name	Majid MORTEZAVI
Type	Alias
Quality	Strong

Sanctions list data updated: 28.03.2025. 16:16

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