

Hasan SABURINEZHAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (7)

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

Last name/Name	SABURINEJAD
First name/Name	Ali
Full name/Name	Ali SABURINEJAD
Type	Alias
Quality	Strong

Last name/Name	Engineer Morteza
Full name/Name	Engineer Morteza
Type	Alias
Quality	Weak

Last name/Name	NAZHAD
First name/Name	Hasan Saburi
Full name/Name	Hasan Saburi NAZHAD
Type	Alias
Quality	Strong

Last name/Name	SABURINEZHAD
First name/Name	Ali
Full name/Name	Ali SABURINEZHAD
Type	Alias
Quality	Strong

Last name/Name	SABURI, Hasan
Full name/Name	SABURI, Hasan
Type	Alias
Quality	Weak

Last name/Name	MURTADA, Muhandis
Full name/Name	MURTADA, Muhandis
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (3)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Iraq
Full address	Iraq

Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1965-01-09
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Identification documents (3)

Type	National ID No.: 0383595282
Country	Iran, Islamic Republic of

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

No records

Updated: 28.04.2025. 08:15

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