

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 |

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|-----------------------|---------------|
| 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 |
|----------------|---------------------------|

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 |
|------------------|------------|

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 |
|-------------|-------------------------------------------------------------------------------------------------------|

| | |
|-------------|--------------------------------------------------------------------|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

Historical data

No records

Updated: 24.06.2025. 03:15

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