

Ezzatullah Ghasemian SORBANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: AZMOON PAJOHAN HESGAR LIMITED LIABILITY COMPANY)
Date of publication	30.07.2024

Names (4)

Last name/Name	SORBANI
First name/Name	Ezzatullah Ghasemian
Full name/Name	Ezzatullah Ghasemian SORBANI
Type	Name

Last name/Name	SORBONI
First name/Name	Ezzatollah Ghasemian
Full name/Name	Ezzatollah Ghasemian SORBONI
Type	Alias
Quality	Strong

Last name/Name	GASEMIAN
First name/Name	Ezzatollah
Full name/Name	Ezzatollah GASEMIAN
Type	Alias
Quality	Strong

Last name/Name	SURBENI
First name/Name	Ezzatollah Ghasemian
Full name/Name	Ezzatollah Ghasemian SURBENI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (1)

Birthdate	1967-02-01
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Identification documents (2)

Type	National ID No.: 2090512385
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.09.2025. 23:15

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