

# Ezzatullah Ghasemian SORBANI

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## List

|                     |                                                                               |
|---------------------|-------------------------------------------------------------------------------|
| Type                | Individual                                                                    |
| Gender              | Male                                                                          |
| List name           | SDN (OFAC)                                                                    |
| Programs (2)        | IFSR<br>NPWMD                                                                 |
| Remark              | (Linked To: <a href="#">AZMOON PAJOHAN HESGAR LIMITED LIABILITY COMPANY</a> ) |
| 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  | SURBENI                      |
| First name/Name | Ezzatollah Ghasemian         |
| Full name/Name  | Ezzatollah Ghasemian SURBENI |
| Type            | Alias                        |
| Quality         | Strong                       |

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

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1967-02-01 |
|------------------|------------|

## Identification documents (2)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 2090512385 |
| <b>Country</b> | Iran, Islamic Republic of   |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 30.04.2025. 03:16

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