

Hadi NOURI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: CYRUS OFFSHORE BANK)
Date of publication	08.08.2025

Names (1)

Last name/Name	NOURI
First name/Name	Hadi
Full name/Name	Hadi NOURI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1978-08-18
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Place	Ghorveh, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: X60474161
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 3800047055
Country	Iran, Islamic Republic of

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

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 07.08.2025. 21:15

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