

Lists of sanctions 216.73.216.11 18.10.2025 11:19:56

# Hamid Hajji EBRAHIMI FORUSHANI

#### List

| Туре   | Individual |  |
|--|------------|--|
| Gender   | Male       |  |
| List name  | SDN (OFAC) |  |
| Programs (3)                                     | SDGT       |  |
|  | IRGC       |  |
|  | IFSR       |  |
| Remark (Linked To: KIMIA PART SIVAN COMPANY LLC) |            |  |
| Date of publication 18.04.2024                   |            |  |

#### Names (2)

| Last name/Name  | EBRAHIMI FORUSHANI             |  |
|-----------------|--------------------------------|--|
| First name/Name | Hamid Hajji                    |  |
| Full name/Name  | Hamid Hajji EBRAHIMI FORUSHANI |  |
| Туре            | Name                           |  |
|                 |                                |  |
| Last name/Name  | EBRAHIMI FORUSHAN              |  |
| First name/Name | Hamid Hajji                    |  |
| Full name/Name  | Hamid Hajji EBRAHIMI FORUSHAN  |  |
| Туре            | Alias                          |  |
| Quality         | Strong                         |  |

## Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

### Addresses (1)

| City | Esfahan |
|------|---------|

| Country      | Iran, Islamic Republic of |
|--------------|---------------------------|
| Full address | Esfahan, Iran             |

#### Birth data (1)

| Birthdate | 1980-09-08 |
|-----------|------------|

## Identification documents (3)

| Туре            | Additional Sanctions Information -: Subject to Secondary Sanctions                                    |
|-----------------|---|
| Туре            | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type<br>Country | National ID No.: 1141913534<br>Iran, Islamic Republic of  |

#### Historical data

No records

Updated: 18.10.2025. 11:15

Sanctions list data updated: 28.03.2025. 16:16

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