

Hamid Hajji EBRAHIMI FORUSHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
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
Type	Name

Last name/Name	EBRAHIMI FORUSHAN
First name/Name	Hamid Hajji
Full name/Name	Hamid Hajji EBRAHIMI FORUSHAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

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

Birth data (1)

Birthdate	1980-09-08
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Identification documents (3)

Type	National ID No.: 1141913534
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 06.08.2025. 02:15

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