

Hamidreza MALEKOUTI POUR

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Date of publication	31.12.2019

Names (6)

Last name/Name	MALEKOUTI POUR
First name/Name	Hamidreza
Full name/Name	Hamidreza MALEKOUTI POUR
Type	Name

Last name/Name	MALAKOTIPOUR
First name/Name	Hamidreza
Full name/Name	Hamidreza MALAKOTIPOUR
Type	Alias
Quality	Strong

Last name/Name	MALKOTIPOUR
First name/Name	Hamid Reza
Full name/Name	Hamid Reza MALKOTIPOUR
Type	Alias
Quality	Strong

Last name/Name	MALAKOUTIPOUR
First name/Name	Hamid Reza
Full name/Name	Hamid Reza MALAKOUTIPOUR
Type	Alias
Quality	Strong

Last name/Name	MALAKOTIPOUR
First name/Name	Hamid Reza
Full name/Name	Hamid Reza MALAKOTIPOUR

Type	Alias
Quality	Strong
Last name/Name	MALAKUTIPUR
First name/Name	Hamid Reza
Full name/Name	Hamid Reza MALAKUTIPUR
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1960-10-18
------------------	------------

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Passport: B5660433
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 23.10.2025. 23:15

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.