

Hasan ARAMBUNEZHAD

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC ; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	18.04.2024

Names (2)

Last name/Name	ARAMBUNEZHAD
First name/Name	Hasan
Full name/Name	Hasan ARAMBUNEZHAD
Type	Name

Last name/Name	HABIBI
First name/Name	Hasan
Full name/Name	Hasan HABIBI
Type	Alias
Quality	Strong

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	1975-09-23
Place	Varamin, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	National ID No.: 6589640386
Country	Iran, Islamic Republic of

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

No records

Updated: 30.04.2025. 06:16

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