

# Hasan ARAMBUNEZHAD

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## List

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

## Names (2)

<b>Last name/Name</b>	ARAMBUNEZHAD
<b>First name/Name</b>	Hasan
<b>Full name/Name</b>	Hasan ARAMBUNEZHAD
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1975-09-23
<b>Place</b>	Varamin, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (3)

<b>Type</b>	National ID No.: 6589640386
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	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: 05.08.2025. 09:16

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