

Lists of sanctions 216.73.216.11 18.10.2025 11:19:07

Hasan ARAMBUNEZHAD

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR SDGT 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
Туре	Name
Last name/Name	HABIBI
First name/Name	Hasan
Full name/Name	Hasan HABIBI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
	The state of the s

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Type Country	National ID No.: 6589640386 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.