

Hasan Dehghan EBRAHIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Date of publication	31.12.2019

Names (2)

Last name/Name	EBRAHIMI
First name/Name	Hasan Dehghan
Full name/Name	Hasan Dehghan EBRAHIMI
Type	Name

Last name/Name	IBRAHIMI
First name/Name	Hasan Dahqan
Full name/Name	Hasan Dahqan IBRAHIMI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1961-03-21
Place	Dezfool, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Passport: U19707756
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 28.08.2025. 20:16

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