

Lists of sanctions 216.73.216.11 21.10.2025 01:01:26

Hasan Dehghan EBRAHIMI

List

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

Names (2)

Last name/Name	EBRAHIMI
First name/Name	Hasan Dehghan
Full name/Name	Hasan Dehghan EBRAHIMI
Туре	Name
Last name/Name	IBRAHIMI
First name/Name	Hasan Dahqan
Full name/Name	Hasan Dahqan IBRAHIMI

Strong

Birth data (2)

Quality

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

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
Туре	Passport: U19707756
Country	Iran, Islamic Republic of
Issue date	2
Expiration date	2

Historical data

No records

Updated: 21.10.2025. 00:15

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.