

# Hassan JAFARI

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
Date of publication	02.04.2025

## Names (3)

Last name/Name	JAFARI
First name/Name	Hassan
Full name/Name	Hassan JAFARI
Type	Name

Last name/Name	JA'FARI
First name/Name	Hasan
Full name/Name	Hasan JA'FARI
Type	Alias
Quality	Strong

Last name/Name	KALESTAN
First name/Name	Hasan Jafari
Full name/Name	Hasan Jafari KALESTAN
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Turkey
<b>Full address</b>	Turkey

## Birth data (1)

<b>Birthdate</b>	1991-11-28
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## Identification documents (3)

<b>Type</b>	Passport: E65645407
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	National ID No.: 1630127760
<b>Country</b>	Iran, Islamic Republic of

<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: 12.09.2025. 23:15

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