

Hassan JAFARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
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)

Country	Turkey
Full address	Turkey

Birth data (1)

Birthdate	1991-11-28
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Identification documents (3)

Type	Passport: E65645407
Country	Iran, Islamic Republic of

Type	National ID No.: 1630127760
Country	Iran, Islamic Republic of

Type	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: 12.04.2025. 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.