

# Hasan SABURINEZHAD

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
Date of publication	02.04.2020

## Names (7)

Last name/Name	SABURINEZHAD
First name/Name	Hasan
Full name/Name	Hasan SABURINEZHAD
Type	Name

Last name/Name	SABURINEJAD
First name/Name	Ali
Full name/Name	Ali SABURINEJAD
Type	Alias
Quality	Strong

Last name/Name	Engineer Morteza
Full name/Name	Engineer Morteza
Type	Alias
Quality	Weak

Last name/Name	NAZHAD
First name/Name	Hasan Saburi
Full name/Name	Hasan Saburi NAZHAD
Type	Alias
Quality	Strong

<b>Last name/Name</b>	SABURINEZHAD
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali SABURINEZHAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SABURI, Hasan
<b>Full name/Name</b>	SABURI, Hasan
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MURTADA, Muhandis
<b>Full name/Name</b>	MURTADA, Muhandis
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (3)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

<b>Country</b>	Iraq
<b>Full address</b>	Iraq

<b>Country</b>	Syrian Arab Republic
<b>Full address</b>	Syria

## Birth data (1)

<b>Birthdate</b>	1965-01-09
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## Identification documents (3)

<b>Type</b>	National ID No.: 0383595282
<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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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.04.2025. 02:15

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