

# Hassan FIROUZABADI

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAN-HR    |
| <b>Date of publication</b> | 31.12.2019 |

## Names (4)

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | FIROUZABADI        |
| <b>First name/Name</b> | Hassan             |
| <b>Full name/Name</b>  | Hassan FIROUZABADI |
| <b>Type</b>            | Name               |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | FIRUZABADI       |
| <b>First name/Name</b> | Hasan            |
| <b>Full name/Name</b>  | Hasan FIRUZABADI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | FIROOZABADI        |
| <b>First name/Name</b> | Hassan             |
| <b>Full name/Name</b>  | Hassan FIROOZABADI |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                        |
|------------------------|------------------------|
| <b>Last name/Name</b>  | AQAI-FIRUZABADI        |
| <b>First name/Name</b> | Hassan                 |
| <b>Full name/Name</b>  | Hassan AQAI-FIRUZABADI |
| <b>Type</b>            | Alias                  |
| <b>Quality</b>         | Strong                 |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Place</b>     | Mashhad, Iran             |
| <b>Country</b>   | Iran, Islamic Republic of |
| <b>Birthdate</b> | 1951-02-03                |

## Identification documents (1)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 27.10.2025. 20:15

Sanctions list data updated: 24.02.2025. 17:16

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