

Hassan ASGARI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | IRAN-HR IFSR IRGC |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) |
| Date of publication | 23.11.2022 |

Names (2)

| | |
|------------------------|---------------|
| Last name/Name | ASGARI |
| First name/Name | Hassan |
| Full name/Name | Hassan ASGARI |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | ASKARI |
| First name/Name | Hassan |
| Full name/Name | Hassan ASKARI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|------|
| Country | Iran |
|----------------|------|

Addresses (1)

| | |
|---------------------|----------------|
| City | Sanandaj |
| Country | Iran |
| Full address | Sanandaj, Iran |

Birth data (1)

| | |
|----------------|-------------|
| Place | Bijar, Iran |
| Country | Iran |

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 29.03.2024. 07:15

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

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