

# Hassan JAFARI

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## List

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

## Names (3)

<b>Last name/Name</b>	JAFARI
<b>First name/Name</b>	Hassan
<b>Full name/Name</b>	Hassan JAFARI
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	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: 05.04.2025. 03:16

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