

Hassan Mofakhami SHAHRESTANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	15.09.2023

Names (4)

Last name/Name	SHAHRESTANI
First name/Name	Hassan Mofakhami
Full name/Name	Hassan Mofakhami SHAHRESTANI
Type	Name

Last name/Name	MOFAKHAMI
First name/Name	Hassan
Full name/Name	Hassan MOFAKHAMI
Type	Alias
Quality	Strong

Last name/Name	SHAHRASHTANI
First name/Name	Hassan Mofakhmi
Full name/Name	Hassan Mofakhmi SHAHRASHTANI
Type	Alias
Quality	Strong

Last name/Name	SHAHRASHTANI
First name/Name	Hasan
Full name/Name	Hasan SHAHRASHTANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Street	No. 16 Shahid Ahmad Mohammadi Alley
City	Rasht
Country	Iran, Islamic Republic of
Region	Gilan Province
Full address	No. 16 Shahid Ahmad Mohammadi Alley, Rasht, Gilan Province, Iran

Birth data (1)

Birthdate	1976-08-28
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Identification documents (2)

Type	Birth Certificate Number: 1609
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.08.2025. 08:15

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