

Hassan POURFARZANEH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FARZANEGAN PROPULSION SYSTEMS DESIGN BUREAU)
Date of publication	10.09.2024

Names (4)

Last name/Name	POURFARZANEH
First name/Name	Hassan
Full name/Name	Hassan POURFARZANEH
Type	Name

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

Last name/Name	FARZANEH
First name/Name	Hassanpour
Full name/Name	Hassanpour FARZANEH
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1984-12-02
------------------	------------

Identification documents (2)

Type	National ID No.: 0076135462
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 23.04.2025. 02:16

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