

Hassan SHAHVARPOUR NAJAFABADI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (4)	CAATSA - IRAN IRAN-HR IRGC IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	21.05.2020

Names (2)

Last name/Name	SHAHVARPOUR NAJAFABADI
First name/Name	Hassan
Full name/Name	Hassan SHAHVARPOUR NAJAFABADI
Type	Name

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

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Place	Safi Abad, Dezful, Khuzestan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2001624001
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 05.09.2025. 18:15

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