

Hassan SHAHVARPOUR NAJAFABADI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (4) | IRAN-HR IRGC IFSR CAATSA - IRAN |
| 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: 28.04.2025. 02:15

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