

Hosein Mohammad HARUNI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	SDGT IFSR IRGC
Remark	(Linked To: DADEH AFZAR ARMAN)
Date of publication	23.04.2024

Names (2)

Last name/Name	HARUNI
First name/Name	Hosein Mohammad
Full name/Name	Hosein Mohammad HARUNI
Type	Name

Last name/Name	HAROONI
First name/Name	Hossein
Full name/Name	Hossein HAROONI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Region	Tehran
Full address	Tehran, Iran

Birth data (2)

Birthdate	1989-11-09
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Place	Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 1270285696
Country	Iran, Islamic Republic of

Type	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: 05.08.2025. 09:16

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