

Kourosh ASIABANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	23.01.2023

Names (4)

Last name/Name	ASIABANI
First name/Name	Kourosh
Full name/Name	Kourosh ASIABANI
Type	Name

Last name/Name	ASIABANI
First name/Name	Kurosh
Full name/Name	Kurosh ASIABANI
Type	Alias
Quality	Strong

Last name/Name	ASIYABANI
First name/Name	Koresh
Full name/Name	Koresh ASIYABANI
Type	Alias
Quality	Strong

Last name/Name	ASIABANI
First name/Name	Korosh
Full name/Name	Korosh ASIABANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran
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Addresses (2)

Street	Number 0, Floor 2 Golrizan Boulevard, Fajr Alley District 22 Bahman
City	Kermanshah
Country	Iran
Postal code	6
Full address	Number 0, Floor 2 Golrizan Boulevard, Fajr Alley District 22 Bahman, Kermanshah, 6714699785, Iran

Street	Unit 1, Paradise Building, across from Kokab Rashidi Mosque Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley District 22 Bahman
City	Kermanshah
Country	Iran
Postal code	6
Full address	Unit 1, Paradise Building, across from Kokab Rashidi Mosque Nobehar Boulevard, between Shahid Iraj Faizi Alley and Shahid Khosro Abassi Alley District 22 Bahman, Kermanshah, 6714699785, Iran

Birth data (3)

Place	Harsin, Iran
Country	Iran

Birthdate	1961-05-31
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Birthdate	1962-05-31
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Identification documents (3)

Type	Birth Certificate Number: 28
Country	Iran

Type	National ID No.: 3319728962
Country	Iran

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

No records

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

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