

Lists of sanctions 216.73.216.109 27.10.2025 14:02:49

Mohammad Hassan TOULAI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY)
Date of publication	02.04.2020

Names (3)

Last name/Name	TOULAI
First name/Name	Mohammad Hassan
Full name/Name	Mohammad Hassan TOULAI
Туре	Name
Last name/Name	TOULAI
First name/Name	Mohammadhassan
Full name/Name	Mohammadhassan TOULAI
Туре	Alias
Quality	Strong
Last name/Name	TAVALLAEI
First name/Name	Mohammad Hasan
Full name/Name	Mohammad Hasan TAVALLAEI
Туре	Alias
Quality	Strong

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	21 Mar 1950 to 20 Mar 1951

Identification documents (5)

Туре	National ID No.: 1062579488
Country	Iran, Islamic Republic of
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)

Historical data

No records

Updated: 27.10.2025. 13:16

Sanctions list data updated: 04.08.2024. 04:15

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