

Mohammad Hassan TOULAI

List

| | |
|----------------------------|-------------------------------------------------------------------------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| 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 |
| Type | Name |

| | |
|------------------------|--------------------------|
| Last name/Name | TAVALLAEI |
| First name/Name | Mohammad Hasan |
| Full name/Name | Mohammad Hasan TAVALLAEI |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------|
| Last name/Name | TOULAI |
| First name/Name | Mohammadhassan |
| Full name/Name | Mohammadhassan TOULAI |
| Type | 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)

| | |
|----------------|-----------------------------|
| Type | National ID No.: 1062579488 |
| Country | Iran, Islamic Republic of |

| | |
|-------------|---------------------------------------------------------------------|
| Type | Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii) |
|-------------|---------------------------------------------------------------------|

| | |
|-------------|--------------------------------------------------------------------------|
| Type | Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii) |
|-------------|--------------------------------------------------------------------------|

| | |
|-------------|------------------------------------------------------------------------------------------------|
| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
|-------------|------------------------------------------------------------------------------------------------|

| | |
|-------------|---------------------------------------------------------------------|
| Type | Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi) |
|-------------|---------------------------------------------------------------------|

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.