

# Mohammad Hassan TOULAI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY</a> )
<b>Date of publication</b>	02.04.2020

## Names (3)

<b>Last name/Name</b>	TOULAI
<b>First name/Name</b>	Mohammad Hassan
<b>Full name/Name</b>	Mohammad Hassan TOULAI
<b>Type</b>	Name

<b>Last name/Name</b>	TAVALLAEI
<b>First name/Name</b>	Mohammad Hasan
<b>Full name/Name</b>	Mohammad Hasan TAVALLAEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TOULAI
<b>First name/Name</b>	Mohammadhassan
<b>Full name/Name</b>	Mohammadhassan TOULAI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (1)

<b>Birthdate</b>	21 Mar 1950 to 20 Mar 1951
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## Identification documents (5)

<b>Type</b>	National ID No.: 1062579488
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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## 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.