

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
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Identification documents (5)

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

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Historical data

No records

Updated: 28.04.2025. 07:15

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