

Lists of sanctions 216.73.216.109 27.10.2025 18:34:02

# 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. 18:15

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.