

07.09.2025 18:28:47



Hasan SABURINEZHAD

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.04.2020

Names (7)

Last name/Name	SABURINEZHAD
First name/Name	Hasan
Full name/Name	Hasan SABURINEZHAD
Туре	Name
Last name/Name	SABURINEJAD
First name/Name	Ali
Full name/Name	Ali SABURINEJAD
Туре	Alias
Quality	Strong
Last name/Name	Engineer Morteza
Full name/Name	Engineer Morteza
Туре	Alias
Quality	Weak
Last name/Name	NAZHAD
First name/Name	Hasan Saburi
Full name/Name	Hasan Saburi NAZHAD
Туре	Alias
Quality	Strong

Last name/Name	SABURINEZHAD
First name/Name	Ali
Full name/Name	Ali Saburinezhad
Туре	Alias
Quality	Strong
Last name/Name	SABURI, Hasan
Full name/Name	SABURI, Hasan
Туре	Alias
Quality	Weak
Last name/Name	MURTADA, Muhandis
Full name/Name	MURTADA, Muhandis
Туре	Alias
Quality	Weak

Citizenships (1)

Country Iran, Islamic Republic of	
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Addresses (3)

Country	Iran, Islamic Republic of
Full address	Iran
Country	Iraq
Full address	Iraq
Country	Syrian Arab Republic
Full address	Syria

Birth data (1)

Birthdate	1965-01-09

Identification documents (3)

Туре	National ID No.: 0383595282
Country	Iran, Islamic Republic of
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Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Additional Sanctions Information -: Subject to Secondary
Sanctions

Historical data

No records

Туре

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.