

Ali Asghar Nourouzi

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	20.03.2023

Names (3)

Last name/Name	Nourouzi
First name/Name	Ali
Second name/Name	Asghar
Full name/Name	Ali Asghar Nourouzi
Type	Primary name
Description	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Last name/Name	Norouzi
First name/Name	Ali
Second name/Name	Asghar
Full name/Name	Ali Asghar Norouzi
Type	Primary name variation
Description	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Full name/Name	علی اصغر نوروزی
Type	Non-Latin script
Remark	Language: Persian

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Postal code	3

Birth data (1)

Birthdate	1962-11-11
Place	Dashtestan, Bushehr Province
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Individual Passport Details: Expires 11/05/2026
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Type	Individual Passport Number: Y53914915
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Notes (2)

Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Ali Asghar Nourouzi "NOUROUZI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Historical data

Names (1)

Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	Norouzi
First name/Name	Ali
Second name/Name	Ashgar
Full name/Name	Ali Ashgar Norouzi
Type	Primary name variation
Description	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Addresses (1)

Status	Historical (last time active at 14.12.2023 13:15)
Country	Iran, Islamic Republic of
Postal code	Q

Identification documents (1)

Status	Historical (last time active at 14.12.2023 13:15)
Type	Individual Passport Details: Expires 11/5/2026

Updated: 03.05.2025. 14:15

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