

Abbas POUR KAZEMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SAMAN TEJARAT BARMAN TRADING COMPANY)
Date of publication	29.04.2025

Names (3)

Last name/Name	POUR KAZEMI
First name/Name	Abbas
Full name/Name	Abbas POUR KAZEMI
Type	Name

Last name/Name	PORKAZEMI
First name/Name	Abbas
Full name/Name	Abbas PORKAZEMI
Type	Alias
Quality	Strong

Last name/Name	PURKAZEMI
First name/Name	Abbas
Full name/Name	Abbas PURKAZEMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

City	Isfahan
Country	Iran, Islamic Republic of
Full address	Isfahan, Iran

Birth data (1)

Birthdate	1952-11-06
------------------	------------

Identification documents (2)

Type	National ID No.: 1285448774
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 01.05.2025. 15:16

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