

Abualfazl NAZERI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PARAVAR PARS COMPANY)
Date of publication	03.02.2023

Names (2)

Last name/Name	NAZERI
First name/Name	Abualfazl
Full name/Name	Abualfazl NAZERI
Type	Name

Last name/Name	NAZARI
First name/Name	Abolfazl
Full name/Name	Abolfazl NAZARI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1969-09-14
Place	Shahryar, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4910857826
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 19.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 17:16

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