

ABULFAZEL NAZERI

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.08.2023

Names (1)

Last name/Name	NAZERI
First name/Name	ABULFAZEL
Full name/Name	ABULFAZEL NAZERI
Type	Primary name
Description	Vice Chairman and Member of the Board of Directors, Paravar Pars Company

Notes (1)

Abulfazel Nazeri is an “involved person” within the meaning of the Russia (Sanctions) (EU Exit) Regulation 2019 as through his role as the vice chairman and member of the board of directors of the Paravar Pars Company he is therefore associated with Paravar Pars company, which itself is an “involved person” by virtue of providing or making available technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	08.08.2023

Historical data

No records

Updated: 01.07.2025. 10:15

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