

Lists of sanctions 216.73.216.136 30.08.2025 04:47:26

Removed: AZIM AGHAJANIHistorical record:

last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

| Туре | Individual |
|--------------|---|
| List name | United Kingdom |
| Programs (1) | Iran (Nuclear) |
| Listed (1) | 02.12.2011 |
| Remark | Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related material from Iran. [Old Reference # I.AC.50.18.04.12.(1)] |

Names (3)

| Last name/Name | AGHAJANI |
|-----------------|---|
| First name/Name | AZIM |
| Full name/Name | AZIM AGHAJANI |
| Туре | Primary name |
| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |

| Last name/Name | Agha-Jani |
|-----------------|---|
| First name/Name | Azim |
| Full name/Name | Azim Agha-Jani |
| Туре | AKA (also known as) |
| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |
| Quality | Good quality |

| Last name/Name | Adhajani |
|-----------------|----------|
| First name/Name | Azim |

| Full name/Name | Azim Adhajani |
|----------------|---|
| Туре | AKA (also known as) |
| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |
| Quality | Good quality |

Citizenships (1)

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

Identification documents (1)

| Туре | Individual Passport Number: (1) 6620505 (2) 9003213 |
|------|---|

Notes (1)

As a member of the IRGC Qods Force, Azim AGHAJANI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Historical data

Names (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name | Aghajani |
| First name/Name | Azim |
| Full name/Name | Aghajani Azim |
| Туре | Prime alias |
| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |

| Status | Historical (last time active at 28.02.2022 05:16) |
|-----------------|---|
| Last name/Name | Adhajani |
| First name/Name | Azim |
| Full name/Name | Adhajani Azim |
| Туре | AKA (also known as) |

| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |
|-----------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name | Agha-Jani |
| First name/Name | Azim |
| Full name/Name | Agha-Jani Azim |
| Туре | AKA (also known as) |
| Description | Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) |

Citizenships (1)

| Status | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Iran, Islamic Republic of |

Identification documents (3)

| Status | Historical (last time active at 28.02.2022 05:16) |
|--------|---|
| Туре | Further Identifiying Information: Facilitated a breach of paragraph |
| | 5 of resolution 1747 (2007) prohibiting the export of arms and |
| | related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] |
| | |
| Status | Historical (last time active at 30.03.2022 20:15) |
| Туре | Individual Passport Number: (1) 6620505 (2) 9003213 |
| | |
| Status | Historical (last time active at 28.02.2022 05:16) |
| Туре | Passport Details: ***** |
| | · |

Updated: 28.08.2025. 20:16

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