

Removed: AZIM AGHAJANI

Historical record:
last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	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 materiel 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
Type	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
Type	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
Type	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
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Identification documents (1)

Type	Individual Passport Number: (1) 6620505 (2) 9003213
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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
Type	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
Type	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
Type	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)
Type	Further Identifying 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)
Type	Individual Passport Number: (1) 6620505 (2) 9003213
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 12.07.2025. 16:15

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