

Ahmad KARIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-HR IRGC
Remark	(Linked To: BONYAD TAAVON SEPAH)
Date of publication	23.01.2023

Names (2)

Last name/Name	KARIMI
First name/Name	Ahmad
Full name/Name	Ahmad KARIMI
Type	Name

Last name/Name	KARIMI
First name/Name	Ahmad Hasan
Full name/Name	Ahmad Hasan KARIMI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Birth data (2)

Birthdate	1962-12-11
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Place	Qom, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0382947983
Country	Iran, Islamic Republic of

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

No records

Updated: 20.06.2025. 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.