

# Ahmad Karimi

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	20.03.2023

## Names (3)

Last name/Name	Karimi
First name/Name	Ahmad
Full name/Name	Ahmad Karimi
Type	Primary name
Description	Board of Directors of IRGC Cooperative Foundation

Last name/Name	Karimi
First name/Name	Ahmad
Second name/Name	Hasan
Full name/Name	Ahmad Hasan Karimi
Type	Primary name variation
Description	Board of Directors of IRGC Cooperative Foundation

Full name/Name	احمد حسن کریمی
Type	Non-Latin script
Remark	Language: Persian

## Citizenships (1)

Country	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	3

## Birth data (1)

<b>Birthdate</b>	1962-12-11
<b>Place</b>	Qom
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Type</b>	Individual National ID Number: 382947983
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## Notes (2)

Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Ahmad Karimi "KARIMI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 14.12.2023 13:15)
<b>Last name/Name</b>	Karimi
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad Karimi

<b>Type</b>	Primary name
<b>Description</b>	Board of Directors of IRGC Cooperative Foundation
<b>Status</b>	Historical (last time active at 27.03.2023 11:15)
<b>Last name/Name</b>	Karimi
<b>First name/Name</b>	Ahmad
<b>Full name/Name</b>	Ahmad Karimi
<b>Type</b>	Primary name
<b>Description</b>	Board of Directors of IRGC Cooperative Foundation
<b>Status</b>	Historical (last time active at 14.12.2023 13:15)
<b>Last name/Name</b>	Karimi
<b>First name/Name</b>	Ahmad
<b>Second name/Name</b>	Hasan
<b>Full name/Name</b>	Ahmad Hasan Karimi
<b>Type</b>	Primary name variation
<b>Description</b>	Board of Directors of IRGC Cooperative Foundation
<b>Status</b>	Historical (last time active at 27.03.2023 11:15)
<b>Full name/Name</b>	حمد حسن کریمی
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Persian

## Addresses (1)

<b>Status</b>	Historical (last time active at 14.12.2023 13:15)
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	Q

## Birth data (1)

<b>Status</b>	Historical (last time active at 27.03.2023 11:15)
<b>Birthdate</b>	1962-11-12
<b>Place</b>	Qom
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Status</b>	Historical (last time active at 14.12.2023 13:15)
<b>Type</b>	Individual National ID Number: 0382947983

Updated: 17.08.2025. 05:15

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

