

Lists of sanctions 18.117.111.63 06.05.2025 00:57:39

Ali Asghar NOROUZI

List

Туре	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	24.04.2023
Decision links (1)	24.04.2023, European Union's sanctions document (EN) Download 3.74 €

Names (2)

Last name/Name	NOUROUZI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar NOUROUZI
Description	chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation
Last name/Name	NOROUZI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar NOROUZI

Citizenships (1)

Country Iran, Islamic Republic of	
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Addresses (1)

Street	Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number
	0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street
City	Zein Aldin Municipality, Qom
Country	Iran, Islamic Republic of

Postal code	3
Region	Qom
Full address	Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street, Zein Aldin Municipality, Qom, Qom, 3739144673, IRAN (ISLAMIC REPUBLIC OF)
Remark	Zein Aldin Municipality

Birth data (1)

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

Identification documents (2)

Туре	National passport: Y53914915
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Other identification number: 4591967573
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 06.05.2025. 00:16

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