

Aliasghar NOROUZI

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	NOROUZI
First name/Name	Aliasghar
Full name/Name	Aliasghar NOROUZI
Type	Name

Last name/Name	NOROWZI
First name/Name	Ali Asghar
Full name/Name	Ali Asghar NOROWZI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1962-11-11
------------------	------------

Identification documents (3)

Type	National ID No.: 4591967573
Country	Iran, Islamic Republic of

Type	Passport: Y53914915
Country	Iran, Islamic Republic of
Expiration date	2

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

Historical data

No records

Updated: 26.10.2025. 03:16

Sanctions list data updated: 24.02.2025. 17:16

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