

Azim MONZAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.05.2022

Names (1)

Last name/Name	MONZAVI
First name/Name	Azim
Full name/Name	Azim MONZAVI
Type	Name

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1963-09-20
Place	Shahrekord, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Passport: A30472984
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 4622001640
Country	Iran, Islamic Republic of

Type	Passport: E49290734
Country	Iran, Islamic Republic of
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 27.10.2025. 07:15

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.