

Esma'il AZIZKHANI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR IRGC SDGT
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC)
Date of publication	18.04.2024

Names (1)

Last name/Name	AZIZKHANI
First name/Name	Esma'il
Full name/Name	Esma'il AZIZKHANI
Type	Name

Citizenships (1)

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

Addresses (1)

City	Sepahan City
Country	Iran, Islamic Republic of
Full address	Sepahan City, Iran

Birth data (1)

Birthdate	1981-10-07
------------------	------------

Identification documents (3)

Type	National ID No.: 1285006501
Country	Iran, Islamic Republic of

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

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

Historical data

No records

Updated: 05.08.2025. 09:16

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