

Lists of sanctions 216.73.216.26 17.10.2025 15:04:27

Esma'il AZIZKHANI

List

Туре	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
Туре	Name

Citizenships (1)

Country Iran, Islamic Republic of	
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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)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type Country	National ID No.: 1285006501 Iran, Islamic Republic of

Historical data

No records

Updated: 17.10.2025. 14:16

Sanctions list data updated: 28.03.2025. 16:16

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