

Removed: Farzin KARIMI

Historical record: last active at 21.11.2024 22:15

List

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Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	20.02.2023
Decision links (1)	20.02.2023, European Union's sanctions document (EN) Download 4.76 €

Names (3)

Last name/Name	KARIMI
First name/Name	Farzin
Full name/Name	Farzin KARIMI
Description	Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy

Last name/Name	KARIMI MAZLGHANCHAY
First name/Name	Farzin
Full name/Name	Farzin KARIMI MAZLGHANCHAY
Description	

Full name/Name	فرزین کریمی مزلقان چای
Description	

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1992-12-07
Place	
Country	Iran, Islamic Republic of

Identification documents (1)

Type	Other identification number: 0440273961
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 18.10.2025. 23:15

Sanctions list data updated: 09.07.2024. 02:15

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