

Farzin KARIMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	HRIT-IR
Remark	(Linked To: RAVIN ACADEMY)
Date of publication	26.10.2022

Names (3)

Last name/Name	KARIMI
First name/Name	Farzin
Full name/Name	Farzin KARIMI
Type	Name

Last name/Name	MAZLGHANCHAY
First name/Name	Farzin Karimi
Full name/Name	Farzin Karimi MAZLGHANCHAY
Type	Alias
Quality	Strong

Last name/Name	MAZLQANCHAY
First name/Name	Farzin Karimi
Full name/Name	Farzin Karimi MAZLQANCHAY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1992-12-07
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Identification documents (2)

Type	National ID No.: 0440273961
Country	Iran, Islamic Republic of

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

No records

Updated: 14.06.2025. 15:15

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