

فرزین کریمی

List

Type	Individual
List name	European Union
Programs (1)	IRN
Listed (2)	27.11.2024 20.02.2023
Decision links (2)	27.11.2024, European Union's sanctions document (EN) Download 0.34 € 20.02.2023, European Union's sanctions document (EN) Download 4.76 €

Names (4)

Full name/Name	فرزین کریمی
Full name/Name	فرزین کریمی مزلقان چای
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 MAZALGHANCHAY
First name/Name	Farzin
Full name/Name	Farzin KARIMI MAZALGHANCHAY

Citizenships (1)

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

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: 13.03.2025. 08:15

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