

# Farzin KARIMI

---

## List

|                            |                                             |
|----------------------------|---------------------------------------------|
| <b>Type</b>                | Individual                                  |
| <b>Gender</b>              | Male                                        |
| <b>List name</b>           | SDN (OFAC)                                  |
| <b>Programs (1)</b>        | HRIT-IR                                     |
| <b>Remark</b>              | (Linked To: <a href="#">RAVIN ACADEMY</a> ) |
| <b>Date of publication</b> | 26.10.2022                                  |

## Names (3)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KARIMI        |
| <b>First name/Name</b> | Farzin        |
| <b>Full name/Name</b>  | Farzin KARIMI |
| <b>Type</b>            | Name          |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | MAZLQANCHAY               |
| <b>First name/Name</b> | Farzin Karimi             |
| <b>Full name/Name</b>  | Farzin Karimi MAZLQANCHAY |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | MAZLGHANCHAY               |
| <b>First name/Name</b> | Farzin Karimi              |
| <b>Full name/Name</b>  | Farzin Karimi MAZLGHANCHAY |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Iran                      |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1992-12-07 |
|------------------|------------|

## Identification documents (2)

|                |                             |
|----------------|-----------------------------|
| <b>Type</b>    | National ID No.: 0440273961 |
| <b>Country</b> | Iran, Islamic Republic of   |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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