

Hamidreza AZIMIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IFCA
Remark	(Linked To: ESFAHAN'S MOBARAKEH STEEL COMPANY)
Date of publication	16.01.2021

Names (1)

Last name/Name	AZIMIAN
First name/Name	Hamidreza
Full name/Name	Hamidreza AZIMIAN
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1961-07-23
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Place	Tabriz, Iran
Country	Iran, Islamic Republic of

Identification documents (8)

Type	Passport: L29727205
Country	Iran, Islamic Republic of

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.08.2025. 10:15

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