

Majid A'ZAMI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	A'ZAMI
First name/Name	Majid
Full name/Name	Majid A'ZAMI
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	1983-01-06
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Place	Esfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 1287272045
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 21.06.2025. 01:15

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