

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 |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1983-01-06 |
|------------------|------------|

| | |
|----------------|---------------------------|
| 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 |
|-------------|---|

Historical data

No records

Updated: 29.04.2025. 08:16

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