

Lists of sanctions 18.216.82.12 30.04.2025 17:17:46

Mohammad Nazar AZIMI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRAN-HR
	IRGC
	CAATSA - IRAN
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	23.01.2023

Names (2)

Last name/Name	AZIMI
First name/Name	Mohammad Nazar
Full name/Name	Mohammad Nazar AZIMI
Туре	Name
Last name/Name	AZIMI
First name/Name	Mohammad
Full name/Name	Mohammad AZIMI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of

Birth data (2)

Birthdate	1960-03-21
Place	Kangavar, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	National ID No.: 3309730409
Country	Iran, Islamic Republic of
_	Additional Constitute Information Code at the Constitute
Туре	Additional Sanctions Information -: Subject to Secondary

Historical data

No records

Updated: 30.04.2025. 16:15

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