

Ali Asghar Nourouzi

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (2)	Iran Iran (Human Rights) Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15:26)
Ištraukimo į sąrašą data (1)	20.03.2023

Vardai/Pavadinimai (3)

Pavardė/Vardas	Nourouzi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Asghar
Visas vardas/Pavadinimas	Ali Asghar Nourouzi
Tipas	Vardas
Apibūdinimas	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Pavardė/Vardas	Norouzi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Asghar
Visas vardas/Pavadinimas	Ali Asghar Norouzi
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Visas vardas/Pavadinimas	علی اصغر نوروزی
Tipas	Ne lotyniškas raštas
Pastaba	Language: Persian

Tautybės (1)

Šalis	Iranas
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Adresai (1)

Šalis	Iranas
Pašto indeksas	3

Gimimo data (1)

Gimimo data	1962-11-11
Vieta	Dashtestan, Bushehr Province
Šalis	Iranas

Asmens tapatybę patvirtinantys dokumentai (2)

Tipas	Individual Passport Details: Expires 11/05/2026
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Tipas	Individual Passport Number: Y53914915
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Pateisinimas (2)

Ali Asghar Nourouzi “NOUROUZI” is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Ali Asghar Nourouzi “NOUROUZI” is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Chairman of the Board of Directors the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Istorinė data

Vardai/Pavadinimai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15)
Pavardė/Vardas	Norouzi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Ashgar
Visas vardas/Pavadinimas	Ali Ashgar Norouzi
Tipas	Žodžio variacija
Apibūdinimas	Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15)
Šalis	Iranas
Pašto indeksas	Q

Asmens tapatybę patvirtinantys dokumentai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15)
Tipas	Individual Passport Details: Expires 11/5/2026

Atkurta: 21.06.2025. 22:15
Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.