

Reza KHAKI

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2023

Names (2)

Last name/Name	KHAKI
First name/Name	Reza
Full name/Name	Reza KHAKI
Type	Primary name
Description	Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries)

Full name/Name	رضا خاکی
Type	Non-Latin script
Remark	Language: Persian

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Postal code	P

Birth data (1)

Birthdate	1970-08-01
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Identification documents (3)

Type	Individual National ID Number: 1199127795
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Type	Individual Passport Details: Expired 05 November 2021
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Type	Individual Passport Number: M38549339
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Notes (1)

Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Birth data (1)

Status	Historical (last time active at 10.03.2023 15:15)
Birthdate	1970-01-08

Updated: 25.08.2025. 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.