

Ahmad KHATIBI AGHADA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 IFSR IRGC
Date of publication	14.09.2022

Names (2)

Last name/Name	KHATIBI AGHADA
First name/Name	Ahmad
Full name/Name	Ahmad KHATIBI AGHADA
Type	Name

Last name/Name	KHATIBI
First name/Name	Ahmad
Full name/Name	Ahmad KHATIBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Place	Ardakan, Yazd Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1977-03-21

Identification documents (6)

Type	National ID No.: 4449889711
Country	Iran, Islamic Republic of
Type	Passport: K30843288
Country	Iran, Islamic Republic of
Type	Digital Currency Address - XBT: 1H939dom7i4WDLCKyGbXUp3fs9CSTNRzgL
Type	Digital Currency Address - XBT: bc1q3y5v2khlyvemcz042wl98dzflywr8ghglqws6s
Type	Digital Currency Address - XBT: bc1qx3e2axj3wsfn0ndtvlwmmkgmmgm4583nqg8ngk
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 28.10.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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