

Alireza MATINKIA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SABERIN KISH COMPANY)
Date of publication	18.10.2023

Names (2)

Last name/Name	MATINKIA
First name/Name	Alireza
Full name/Name	Alireza MATINKIA
Type	Name

Last name/Name	KIA, Matin
Full name/Name	KIA, Matin
Type	Alias
Quality	Weak

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Region	Tehran
Full address	Tehran, Iran

Birth data (1)

Birthdate	1967-09-06
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Identification documents (2)

Type	National ID No.: 145691535
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 12.08.2025. 02:15

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