

# Reza Sakan DASTGIRI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ANSAR EXCHANGE</a> ; Linked To: <a href="#">BANK MELLI IRAN</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	DASTGIRI
<b>First name/Name</b>	Reza Sakan
<b>Full name/Name</b>	Reza Sakan DASTGIRI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
----------------	---------------------------

## Addresses (1)

<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

## Birth data (3)

<b>Birthdate</b>	1978-08-08
<b>Birthdate</b>	1978-08-23
<b>Place</b>	Maku, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 2830283775
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

## Identification documents (1)

<b>Status</b>	Historical (last time active at 20.06.2025 17:16)
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Updated: 25.08.2025. 11:16

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