

Lists of sanctions 216.73.216.109 28.10.2025 05:56:39

Esmail KHATIB

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRAN-HR
	CYBER2
	IFSR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	09.09.2022

Names (2)

Last name/Name	KHATIB
First name/Name	Esmail
Full name/Name	Esmail KHATIB
Туре	Name
Last name/Name	KHATIB
First name/Name	Seyed Esmaeil
Full name/Name	Seyed Esmaeil KHATIB
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of

Full address Iran

Birth data (2)

Place	Ghayenat, South Khorasan Province, Iran
Country	Iran, Islamic Republic of
Birthdate	1960 to 1961

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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