

Fatemeh SADEGHI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Remark	(Linked To: EMENNET PASARGAD)
Date of publication	27.09.2024

Names (2)

Last name/Name	SADEGHI
First name/Name	Fatemeh
Full name/Name	Fatemeh SADEGHI
Type	Name

Last name/Name	SAOEGHI
First name/Name	Fatemeh
Full name/Name	Fatemeh SAOEGHI
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 (1)

Birthdate	1995-11-28
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Identification documents (1)

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

No records

Updated: 22.04.2025. 22:15

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