

# Fatemeh Sarlak KUHI

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## List

|                            |                                                                         |
|----------------------------|-------------------------------------------------------------------------|
| <b>Type</b>                | Individual                                                              |
| <b>Gender</b>              | Female                                                                  |
| <b>List name</b>           | SDN (OFAC)                                                              |
| <b>Programs (1)</b>        | IRAN-EO13902                                                            |
| <b>Remark</b>              | (Linked To: <a href="#">NASSER ZARRIN GHALAM AND PARTNERS COMPANY</a> ) |
| <b>Date of publication</b> | 06.06.2025                                                              |

## Names (2)

|                        |                     |
|------------------------|---------------------|
| <b>Last name/Name</b>  | KUHI                |
| <b>First name/Name</b> | Fatemeh Sarlak      |
| <b>Full name/Name</b>  | Fatemeh Sarlak KUHI |
| <b>Type</b>            | Name                |

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | MEHDI                     |
| <b>First name/Name</b> | Fatemeh Sarlak Kuhi       |
| <b>Full name/Name</b>  | Fatemeh Sarlak Kuhi MEHDI |
| <b>Type</b>            | Alias                     |
| <b>Quality</b>         | Strong                    |

## Citizenships (1)

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

## Addresses (1)

|                     |                           |
|---------------------|---------------------------|
| <b>City</b>         | Tehran                    |
| <b>Country</b>      | Iran, Islamic Republic of |
| <b>Full address</b> | Tehran, Iran              |

## Birth data (2)

|                  |                           |
|------------------|---------------------------|
| <b>Birthdate</b> | 1995-10-07                |
| <b>Place</b>     | Iran                      |
| <b>Country</b>   | Iran, Islamic Republic of |

## Identification documents (2)

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |
| <b>Type</b>    | National ID No.: 0018445829                                        |
| <b>Country</b> | Iran, Islamic Republic of                                          |

## Historical data

No records

Updated: 12.09.2025. 23:15

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