

Kambiz ROSTAMIAN

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	ROSTAMIAN
First name/Name	Kambiz
Full name/Name	Kambiz ROSTAMIAN
Type	Name

Addresses (1)

Street	Villa No 13 Cluster 31 Juemierah Islands
City	Dubai
Country	United Arab Emirates
Full address	Villa No 13 Cluster 31 Juemierah Islands, Dubai, United Arab Emirates

Birth data (1)

Birthdate	1960-08-27
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Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: I17217816
Country	Iran, Islamic Republic of
Type	Passport: RE0003028
Country	Saint Kitts and Nevis

Historical data

No records

Updated: 20.10.2025. 22:15

Sanctions list data updated: 24.02.2025. 17:16

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