

Lists of sanctions 216.73.216.109 26.10.2025 10:42:49

Alireza MATINKIA

List

| Туре | Individual | |
|---------------------|-----------------------------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (2) | IFSR NPWMD | |
| Remark | (Linked To: SABERIN KISH COMPANY) | |
| Date of publication | 18.10.2023 | |

Names (2)

| Last name/Name | MATINKIA |
|----------------------------------|--------------------------|
| First name/Name | Alireza |
| Full name/Name | Alireza MATINKIA |
| Туре | Name |
| | |
| | |
| Last name/Name | KIA, Matin |
| Last name/Name Full name/Name | KIA, Matin KIA, Matin |
| · | |

Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
|---------|---------------------------|

Addresses (1)

| Country | Iran, Islamic Republic of |
|--------------|---------------------------|
| Region | Tehran |
| Full address | Tehran, Iran |

Birth data (1)

| Birthdate | 1967-09-06 |
|-----------|------------|

Identification documents (2)

| Туре | National ID No.: 145691535 |
|---------|--|
| Country | Iran, Islamic Republic of |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 26.10.2025. 10:15

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.