

Kiya SADEGHI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	04.09.2021

Names (2)

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

Last name/Name	SADEGHI
First name/Name	Kia
Full name/Name	Kia SADEGHI
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	1986-03-21
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Identification documents (1)

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

No records

Updated: 20.08.2025. 11:16

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