

Lists of sanctions 216.73.216.109 27.10.2025 04:52:11

Kiya SADEGHI

List

Туре	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
Туре	Name
Last name/Name	SADEGHI
First name/Name	Kia
Full name/Name	Kia SADEGHI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1986-03-21
Diffidate	1500-05-21

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 04:15

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.