

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 |
|----------------|---------------------------|

Addresses (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1986-03-21 |
|------------------|------------|

Identification documents (1)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 30.04.2025. 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.