

Leila VASEGHI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Date of publication	08.12.2021

Names (4)

Last name/Name	VASEGHI
First name/Name	Leila
Full name/Name	Leila VASEGHI
Type	Name

Last name/Name	VASEGHI
First name/Name	Leyla
Full name/Name	Leyla VASEGHI
Type	Alias
Quality	Strong

Last name/Name	VASEGHI
First name/Name	Layla
Full name/Name	Layla VASEGHI
Type	Alias
Quality	Strong

Last name/Name	VASEQI
First name/Name	Layla
Full name/Name	Layla VASEQI
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 (3)

Birthdate	1972
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Birthdate	1973
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Place	Sari, Mazandaran Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 18.08.2025. 20:16

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