

# Leila VASEGHI

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## List

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

## Names (4)

<b>Last name/Name</b>	VASEGHI
<b>First name/Name</b>	Leila
<b>Full name/Name</b>	Leila VASEGHI
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	VASEQI
<b>First name/Name</b>	Layla
<b>Full name/Name</b>	Layla VASEQI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (3)

<b>Birthdate</b>	1972
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<b>Birthdate</b>	1973
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<b>Place</b>	Sari, Mazandaran Province, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 18.08.2025. 16:16

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