

Parviz KHAKI

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (2)

Last name/Name	KHAKI
First name/Name	Parviz
Full name/Name	Parviz KHAKI
Type	Name

Last name/Name	MARTIN
Full name/Name	MARTIN
Type	Alias
Quality	Weak

Birth data (2)

Birthdate	1968-08-26
------------------	------------

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

Historical data

No records

Updated: 08.05.2025. 22:15

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