

Mehrdada Akhlaghi KETABACHI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IFSR NPWMD IRAN-CON-ARMS-EO
Date of publication	31.12.2019

Names (2)

Last name/Name	KETABACHI
First name/Name	Mehrdada Akhlaghi
Full name/Name	Mehrdada Akhlaghi KETABACHI
Type	Name

Last name/Name	KETABCHI
First name/Name	Merhdada Akhlaghi
Full name/Name	Merhdada Akhlaghi KETABCHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

Street	c/o SBIG
City	Tehran
Country	Iran, Islamic Republic of

Full address	c/o SBIG, Tehran, Iran
Street	c/o AIO Langare Street, Nobonyad Square
City	Tehran
Country	Iran, Islamic Republic of
Full address	c/o AIO Langare Street, Nobonyad Square, Tehran, Iran

Birth data (1)

Birthdate	1958-09-10
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Identification documents (2)

Type	Passport: A0030940
Country	Iran, Islamic Republic of
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 12.05.2025. 16:15

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