



# Mohammad Sadegh FATEHI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IFSR
	IRGC
	SDGT
Remark	(Linked To: KIMIA PART SIVAN COMPANY LLC)
Date of publication	18.04.2024

#### Names (1)

Last name/Name	FATEHI
First name/Name	Mohammad Sadegh
Full name/Name	Mohammad Sadegh FATEHI
Туре	Name

## Citizenships (1)

Country	Iran, Islamic Republic of

#### Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

### Birth data (1)

Birthdate	1982-09-21

## Identification documents (3)

Туре	National ID No.: 1288345801
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

#### Historical data

No records

Updated: 18.10.2025. 11:15

Sanctions list data updated: 28.03.2025. 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.