

Mostafa SADEGHI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (1)

Last name/Name	SADEGHI
First name/Name	Mostafa
Full name/Name	Mostafa SADEGHI
Type	Name

Birth data (4)

Birthdate	1990-01-19
Birthdate	1990-01-20
Birthdate	1991-01-19
Birthdate	1991-01-20

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	National ID No.: 2500094065

Historical data

No records

Updated: 20.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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