

Nader Khoon SIAVASH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: AEROSPACE INDUSTRIES ORGANIZATION)
Date of publication	06.01.2023

Names (2)

Last name/Name	SIAVASH
First name/Name	Nader Khoon
Full name/Name	Nader Khoon SIAVASH
Type	Name

Last name/Name	SIAVASHI
First name/Name	Nader Khun
Full name/Name	Nader Khun SIAVASHI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1963-04-30
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0048894753
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 28.10.2025. 11:16

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.