

Reza KHAKI

List

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

Names (1)

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

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1970-08-01
------------------	------------

Identification documents (3)

Type	Passport: M38549339
Country	Iran, Islamic Republic of
Expiration date	2

Type	National ID No.: 1199127795
Country	Iran, Islamic Republic of

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

Historical data

No records

Updated: 25.08.2025. 11:16

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