

# Reza KHAKI

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 24.02.2023     |

## Names (2)

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | KHAKI   |
| <b>First name/Name</b> | Reza  |
| <b>Full name/Name</b>  | Reza KHAKI  |
| <b>Type</b>            | Primary name  |
| <b>Description</b>     | Board Member of QODS AVIATION INDUSTRIES (QAI) (also known as Light Aircraft Design and Manufacturing Industries) |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | رضا خاکی          |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Persian |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## Addresses (1)

|                    |                           |
|--------------------|---------------------------|
| <b>Country</b>     | Iran, Islamic Republic of |
| <b>Postal code</b> | P                         |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1970-08-01 |
|------------------|------------|

## Identification documents (3)

|             |   |
|-------------|---|
| <b>Type</b> | Individual National ID Number: 1199127795 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Individual Passport Details: Expired 05 November 2021 |
|-------------|---|

|             |                                       |
|-------------|---------------------------------------|
| <b>Type</b> | Individual Passport Number: M38549339 |
|-------------|---------------------------------------|

## Notes (1)

Reza Khaki is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is a Board Member of Qods Aviation Industry Company (QAI), a subsidiary of Iran Aviation Industries Organisation (IAIO), which has provided or made available Unmanned Aerial Vehicles (UAVs) for use by the Russian military that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty, or independence of Ukraine.

## Additional Financial sanction (1)

| <b>Type</b>    | <b>Date of restriction determination</b> |
|----------------|--|
| Trust services | 21.03.2023                               |

## Historical data

## Birth data (1)

|                  |   |
|------------------|---|
| <b>Status</b>    | Historical (last time active at 10.03.2023 15:15) |
| <b>Birthdate</b> | 1970-01-08  |

Updated: 01.05.2025. 14:15

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