

Reza Sakan DASTGIRI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ANSAR EXCHANGE ; Linked To: BANK MELLI IRAN)
Date of publication	31.12.2019

Names (1)

Last name/Name	DASTGIRI
First name/Name	Reza Sakan
Full name/Name	Reza Sakan DASTGIRI
Type	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (3)

Birthdate	1978-08-08
Birthdate	1978-08-23
Place	Maku, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 2830283775
Country	Iran, Islamic Republic of
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

Identification documents (1)

Status	Historical (last time active at 20.06.2025 17:16)
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

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.