

Lists of sanctions 216.73.216.26 16.10.2025 10:08:33

# Reza Sakan DASTGIRI

#### List

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

### Identification documents (2)

Туре	National ID No.: 2830283775
Country	Iran, Islamic Republic of
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
	as afficilized by Executive Order 13000

#### Historical data

## Identification documents (1)

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

Updated: 16.10.2025. 09:16

Sanctions list data updated: 20.06.2025. 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.