

Esmail KHATIB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 IRAN-HR IFSR
Remark	(Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY)
Date of publication	09.09.2022

Names (2)

Last name/Name	KHATIB
First name/Name	Esmail
Full name/Name	Esmail KHATIB
Type	Name

Last name/Name	KHATIB
First name/Name	Seyed Esmaeil
Full name/Name	Seyed Esmaeil KHATIB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
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Full address	Iran
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Birth data (2)

Birthdate	1960 to 1961
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Place	Ghayenat, South Khorasan Province, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 24.08.2025. 07:15

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