

Shaghayegh AKHAEI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC)
Date of publication	31.12.2019

Names (4)

Last name/Name	AKHAEI
First name/Name	Shaghayegh
Full name/Name	Shaghayegh AKHAEI
Type	Name

Last name/Name	AKHAIEE
First name/Name	Shaghayegh
Full name/Name	Shaghayegh AKHAIEE
Type	Alias
Quality	Strong

Last name/Name	AKHAEE
First name/Name	Shaghayegh
Full name/Name	Shaghayegh AKHAEE
Type	Alias
Quality	Strong

Last name/Name	AKHAYEE
First name/Name	Shaghayegh
Full name/Name	Shaghayegh AKHAYEE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1988-03-07
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Birthdate	1988-03-12
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Identification documents (2)

Type	National ID No.: 0079221777
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Country	Iran, Islamic Republic of
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 16.10.2025. 03:15

Sanctions list data updated: 16.05.2025. 00:16

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