

Siamak RAHPEYK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Date of publication	21.02.2020

Names (4)

Last name/Name	RAHPEYK
First name/Name	Siamak
Full name/Name	Siamak RAHPEYK
Type	Name

Last name/Name	RAHPEYK
First name/Name	Siyamak
Full name/Name	Siyamak RAHPEYK
Type	Alias
Quality	Strong

Last name/Name	RAH-PEYK
First name/Name	Siyamak
Full name/Name	Siyamak RAH-PEYK
Type	Alias
Quality	Strong

Last name/Name	RAHPIEK
First name/Name	Siamak
Full name/Name	Siamak RAHPIEK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	1963
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Birthdate	1964
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Place	Tehran, 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: 27.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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