

Soghra KHODADADI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	CAATSA - IRAN
Date of publication	08.12.2021

Names (3)

Last name/Name	KHODADADI
First name/Name	Soghra
Full name/Name	Soghra KHODADADI
Type	Name

Last name/Name	TAGHANAKE
First name/Name	Soghra Khodadadi
Full name/Name	Soghra Khodadadi TAGHANAKE
Type	Alias
Quality	Strong

Last name/Name	TAGHANAKI
First name/Name	Soghra Khodadadi
Full name/Name	Soghra Khodadadi TAGHANAKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Varamin
Country	Iran, Islamic Republic of
Region	Tehran
Full address	Varamin, Tehran, Iran

Birth data (2)

Place	Iran
Country	Iran, Islamic Republic of
Birthdate	1971-03-27

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Passport: B50799950
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.09.2025. 08:37

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