

Soheila KASAEI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: DOURAN SOFTWARE TECHNOLOGIES)
Date of publication	15.09.2023

Names (3)

Last name/Name	KASAEI
First name/Name	Soheila
Full name/Name	Soheila KASAEI
Type	Name

Last name/Name	KASA'I
First name/Name	Soheyla
Full name/Name	Soheyla KASA'I
Type	Alias
Quality	Strong

Last name/Name	KASA'I
First name/Name	Soheila
Full name/Name	Soheila KASA'I
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
----------------	---------------------------

Addresses (1)

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

Birth data (1)

Birthdate	1975-06-30
------------------	------------

Identification documents (4)

Type	Birth Certificate Number: 1876
Country	Iran, Islamic Republic of

Type	National ID No.: 0062452169
Country	Iran, Islamic Republic of

Type	Passport: T34583776
Country	Iran, Islamic Republic of
Expiration date	2

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

Historical data

No records

Updated: 26.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 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.