

Lists of sanctions 216.73.216.133 23.08.2025 23:49:45

# Yahya Ala'oddini

## List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	20.03.2023

# Names (5)

Type

Remark

Ala'oddini
Yahya
Yahya Ala'oddini
Primary name
Director of the Board of Directors of the IRGC Cooperative
Foundation
A localatini
Alaeddini
Yahya
Yahya Alaeddini
Primary name variation
Director of the Board of Directors of the IRGC Cooperative
Foundation
Alaa Al Dini
Yahya
Yahya Alaa Al Dini
Primary name variation
Director of the Board of Directors of the IRGC Cooperative
Foundation
يحين علاالديني

Non-Latin script

Language: Persian

Full name/Name	يحيى الديني
Туре	Non-Latin script
Remark	Language: Persian

## Citizenships (1)

Country	Iran, Islamic Republic of
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#### Addresses (1)

Country	Iran, Islamic Republic of
Postal code	3

## Birth data (1)

Birthdate	1965-03-21
Place	Tehran
Country	Iran, Islamic Republic of

#### Identification documents (2)

Туре	Individual Passport Number: K47201906
Туре	Individual National ID Number: 36732958

#### Notes (2)

Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

## Historical data

# Names (1)

Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	Ala'oddini
First name/Name	Yahya
Full name/Name	Yahya Ala'oddini
Туре	Primary name
Description	Director of the Board of Directors of the IRGC Cooperative
	Foundation

# Addresses (1)

Status	Historical (last time active at 14.12.2023 13:15)
Country	Iran, Islamic Republic of
Postal code	Q

# Identification documents (1)

Status	Historical (last time active at 14.12.2023 13:15)
Туре	Individual National ID Number: 0036732958

Updated: 23.08.2025. 23:16

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