

# Abolghassem SALAVATI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN-TRA IRAN
<b>Date of publication</b>	31.12.2019

## Names (8)

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abolghassem
<b>Full name/Name</b>	Abolghassem SALAVATI
<b>Type</b>	Name

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abolqasem
<b>Full name/Name</b>	Abolqasem SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abu'l-Qasim
<b>Full name/Name</b>	Abu'l-Qasim SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abdolghassem
<b>Full name/Name</b>	Abdolghassem SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abolghassem

<b>Full name/Name</b>	Abolghasem SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abulghasem
<b>Full name/Name</b>	Abulghasem SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALEVATI
<b>First name/Name</b>	Abughasem
<b>Full name/Name</b>	Abughasem SALEVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SALAVATI
<b>First name/Name</b>	Abloqasem
<b>Full name/Name</b>	Abloqasem SALAVATI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	Mar 1962 to Feb 1963
<b>Place</b>	Isfahan Province

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 28.04.2025. 16:15

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