

Abolghassem SALAVATI

List

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

Names (8)

Last name/Name	SALAVATI
First name/Name	Abolghassem
Full name/Name	Abolghassem SALAVATI
Type	Name

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

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

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

Last name/Name	SALAVATI
First name/Name	Abolghassem

Full name/Name	Abolghasem SALAVATI
Type	Alias
Quality	Strong

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

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

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

Addresses (1)

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

Birth data (2)

Birthdate	Mar 1962 to Feb 1963
Place	Isfahan Province

Identification documents (1)

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

No records

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