

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
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Place	Isfahan Province
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Identification documents (1)

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

No records

Updated: 28.06.2025. 02:15

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