

Removed: ALI AKBAR TABATABAEI

Historical record: last active at
19.10.2023 06:15

List

Historical record: last active at 19.10.2023 06:15

Type	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	18.04.2012
Remark	Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

Names (3)

First name/Name	ALI AKBAR
Second name/Name	TABATABAEI
Full name/Name	ALI AKBAR TABATABAEI
Type	Name

First name/Name	Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi
Full name/Name	Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi
Type	Alias
Quality	Good

First name/Name	Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi
Full name/Name	Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi
Type	Alias
Quality	Good

Birth data (1)

Birthdate	1967
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Identification documents (4)

Type	Passport: 6620505
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Type	Passport: 9003213
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Type	Passport: 9003213
Remark	,

Type	Passport: 6620505
Remark	,

Historical data

No records

Updated: 26.10.2025. 17:15

Sanctions list data updated: 12.08.2023. 07:15

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