

Seyyed Yahya Safavi

List

Type	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	10.11.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	Safavi
First name/Name	Seyyed Yahya
Full name/Name	Seyyed Yahya Safavi
Type	Name

Full name/Name	Rahim Safavi, سيد يحيى صفوى
Type	Alias

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1952
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 03.05.2025. 05:15

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