

Yahya Rahim SAFAVI

List

Type	Individual
List name	SDN (OFAC)
Programs (4)	SDGT NPWMD IRGC IFSR
Date of publication	31.12.2019

Names (7)

Last name/Name	SAFAVI
First name/Name	Yahya Rahim
Full name/Name	Yahya Rahim SAFAVI
Type	Name

Last name/Name	SAFAVI
First name/Name	Rahim
Full name/Name	Rahim SAFAVI
Type	Alias
Quality	Strong

Last name/Name	YAHYA SAFAVI
First name/Name	Sayed
Full name/Name	Sayed YAHYA SAFAVI
Type	Alias
Quality	Strong

Last name/Name	RAHIM SAFAWI
First name/Name	Yahia
Full name/Name	Yahia RAHIM SAFAWI
Type	Alias
Quality	Strong

Last name/Name	YAHYA RAHIM-SAFAVI
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First name/Name	Seyyed
Full name/Name	Seyyed YAHYA RAHIM-SAFABI
Type	Alias
Quality	Strong

Last name/Name	AL-SIFAWI
First name/Name	Yahya Rahim
Full name/Name	Yahya Rahim AL-SIFAWI
Type	Alias
Quality	Strong

Last name/Name	RAHIM-SAFABI
First name/Name	Yahya
Full name/Name	Yahya RAHIM-SAFABI
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	circa 1952
Place	Esfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.07.2025. 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.