

Removed: YAHYA RAHIM SAFAVI

Historical record: last active at 18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	09.02.2007
Remark	[Old Reference # I.37.E.1]

Names (2)

Last name/Name	SAFAVI
First name/Name	YAHYA RAHIM
Full name/Name	YAHYA RAHIM SAFAVI
Type	Primary name
Description	(1) Commander, IRGC (Pasdaran) (2) Major General

Last name/Name	Safavi
First name/Name	Yahya Raheem
Full name/Name	Yahya Raheem Safavi
Type	AKA (also known as)
Description	(1) Commander, IRGC (Pasdaran) (2) Major General
Quality	Good quality

Birth data (2)

Birthdate	1952
Place	Isfahan
Country	Iran, Islamic Republic of

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Country	Iran, Islamic Republic of

Notes (1)

As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Safavi
First name/Name	Yahya
Second name/Name	Rahim
Full name/Name	Safavi Yahya Rahim
Type	Prime alias
Description	Major General,Commander, IRGC (Pasdaran)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Safavi
First name/Name	Yahya
Second name/Name	Raheem
Full name/Name	Safavi Yahya Raheem
Type	AKA (also known as)
Description	Major General,Commander, IRGC (Pasdaran)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1952
Place	Isfahan
Country	Iran, Islamic Republic of

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: [Old Reference # I.37.E.1]

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