

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

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

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|-----------------------|--------------|
| Last name/Name | YAHYA SAFAVI |
|-----------------------|--------------|

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

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

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

Birth data (2)

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|------------------|---------------------------|
| 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: 25.08.2025. 09:16

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