

Sayyid Ali Akbar TABATABAEI

List

Туре	Individual
List name	SDN (OFAC)
Programs (3)	SDGT IFSR
	IRGC
Date of publication	31.12.2019

Names (10)

Last name/Name	TABATABAEI
First name/Name	Sayyid Ali Akbar
Full name/Name	Sayyid Ali Akbar TABATABAEI
Туре	Name
Last name/Name	TAHMASEBI
First name/Name	Akbar
Full name/Name	Akbar TAHMASEBI
Туре	Alias
Quality	Strong
Last name/Name	TABATABAEI
First name/Name	Ali Akbar
Full name/Name	Ali Akbar TABATABAEI
Туре	Alias
Quality	Strong
Last name/Name	TABATABA'I
First name/Name	Seyed Akbar
Full name/Name	Seyed Akbar TABATABA'I
Туре	Alias
Quality	Strong
Last name/Name	TAHMAESEBI
First name/Name	Seyed Akbar

Full name/Name	Seyed Akbar TAHMAESEBI
Туре	Alias
Quality	Strong
Last name/Name	TABATABAEI
First name/Name	Syed
Full name/Name	Syed TABATABAEI
Туре	Alias
Quality	Strong
Last name/Name	TAHMASEBI
First name/Name	Seyed
Full name/Name	Seyed TAHMASEBI
Туре	Alias
Quality	Strong
Last name/Name	TABATABAEI
First name/Name	Seyed Akbar
Full name/Name	Seyed Akbar TABATABAEI
Туре	Alias
Quality	Strong
Last name/Name	TABATABA'IE
First name/Name	Sayyed Ali
Full name/Name	Sayyed Ali TABATABA'IE
Туре	Alias
Quality	Strong
Last name/Name	ТАВАТАВАЕЕ
First name/Name	Sayyed Ali
Full name/Name	Sayyed Ali TABATABAEE
Туре	Alias
Quality	Strong

Citizenships (1)

Country

Iran, Islamic Republic of

Identification documents (4)

Туре	Passport: 6620505
Туре	Passport: 9003213
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 25.08.2025. 11:16

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