

# Sayyid Ali Akbar TABATABAEI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	IRGC SDGT IFSR
<b>Date of publication</b>	31.12.2019

## Names (10)

<b>Last name/Name</b>	TABATABAEI
<b>First name/Name</b>	Sayyid Ali Akbar
<b>Full name/Name</b>	Sayyid Ali Akbar TABATABAEI
<b>Type</b>	Name

<b>Last name/Name</b>	TABATABA'I
<b>First name/Name</b>	Seyed Akbar
<b>Full name/Name</b>	Seyed Akbar TABATABA'I
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAHMAESEBI
<b>First name/Name</b>	Seyed Akbar
<b>Full name/Name</b>	Seyed Akbar TAHMAESEBI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABATABAEI
<b>First name/Name</b>	Syed
<b>Full name/Name</b>	Syed TABATABAEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABATABAEI
<b>First name/Name</b>	Seyed Akbar

<b>Full name/Name</b>	Seyed Akbar TABATABAEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABATABA'IE
<b>First name/Name</b>	Sayyed Ali
<b>Full name/Name</b>	Sayyed Ali TABATABA'IE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABATABAEE
<b>First name/Name</b>	Sayyed Ali
<b>Full name/Name</b>	Sayyed Ali TABATABAEE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAHMASEBI
<b>First name/Name</b>	Akbar
<b>Full name/Name</b>	Akbar TAHMASEBI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TABATABAEI
<b>First name/Name</b>	Ali Akbar
<b>Full name/Name</b>	Ali Akbar TABATABAEI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAHMASEBI
<b>First name/Name</b>	Seyed
<b>Full name/Name</b>	Seyed TAHMASEBI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Passport: 6620505
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<b>Type</b>	Passport: 9003213
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 04.07.2025. 03:16

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