

Seyyed Khalil SAFAVI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-HR
Remark	(Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN)
Date of publication	15.09.2023

Names (2)

Last name/Name	SAFAVI
First name/Name	Seyyed Khalil
Full name/Name	Seyyed Khalil SAFAVI
Type	Name

Last name/Name	SAFAVI
First name/Name	Seyed Khalil
Full name/Name	Seyed Khalil SAFAVI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

City	Rezvanshahr
Country	Iran, Islamic Republic of

Region	Gilan Province
Full address	Rezvanshahr, Gilan Province, Iran

Birth data (1)

Birthdate	1966-09-01
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Identification documents (2)

Type	National ID No.: 3501325266
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 26.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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