



Sayyid Ali Akbar TABATABAEI

List

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

Names (10)

TABATABAEI
Sayyid Ali Akbar
Sayyid Ali Akbar TABATABAEI
Name
TAHMASEBI
Akbar
,
Akbar TAHMASEBI
Alias
Strong
TADATADAGI
TABATABAEI
Ali Akbar
Ali Akbar TABATABAEI
Alias
Strong
TABATABA'I
Seyed Akbar
Seyed Akbar TABATABA'I
Alias
Strong
TAHMAESEBI
Seyed Akbar

Full name/Name	Seyed Akbar TAHMAESEBI
Туре	Alias
Quality	Strong
, among	
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
Land war (Name	TARATARAFE
Last name/Name	TABATABAEE
First name/Name	Sayyed Ali
Full name/Name	Sayyed Ali TABATABAEE
Туре	Alias
Quality	Strong

Citizenships (1)

Country Iran,	Islamic Republic of
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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,

Historical data

No records

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