

Lists of sanctions 216.73.216.111 11.08.2025 18:35:47

# Seyyed Abdoljavad ALAVI

#### List

| Туре                | Individual  |
|---------------------|---|
| Gender              | Male  |
| List name           | SDN (OFAC)  |
| Programs (2)        | SDGT<br>IFSR  |
| Remark              | (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) |
| Date of publication | 29.11.2023  |

## Names (2)

| Last name/Name  | ALAVI                   |
|-----------------|-------------------------|
| First name/Name | Seyyed Abdoljavad       |
| Full name/Name  | Seyyed Abdoljavad ALAVI |
| Туре            | Name                    |
| Last name/Name  | ALAVI                   |
| First name/Name | Sayyed Abdoljavad       |
| Full name/Name  | Sayyed Abdoljavad ALAVI |
| Туре            | Alias                   |
| Quality         | Strong                  |

# Citizenships (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|
|         |                           |

#### Addresses (1)

| Country | Iran, Islamic Republic of |
|---------|---------------------------|

#### Birth data (2)

| Birthdate | 1946-03-30                |
|-----------|---------------------------|
|           |                           |
| Place     | Khormoj, Iran             |
| Country   | Iran, Islamic Republic of |

## Identification documents (2)

| Туре    | National ID No.: 3549804814                                       |
|---------|---|
| Country | Iran, Islamic Republic of   |
|         |   |
| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|         | as amended by Executive Order 13886                               |

#### Historical data

No records

Updated: 11.08.2025. 18:16

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