

Sayyid Ali Akbar TABATABAEI

List

Type	Individual
List name	SDN (OFAC)
Programs (3)	IRGC SDGT IFSR
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
Type	Name

Last name/Name	TABATABA'I
First name/Name	Sayed Akbar
Full name/Name	Sayed Akbar TABATABA'I
Type	Alias
Quality	Strong

Last name/Name	TAHMAESEBI
First name/Name	Sayed Akbar
Full name/Name	Sayed Akbar TAHMAESEBI
Type	Alias
Quality	Strong

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

Last name/Name	TABATABAEI
First name/Name	Sayed Akbar

Full name/Name	Seyed Akbar TABATABAEI
Type	Alias
Quality	Strong

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

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

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

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

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Passport: 6620505
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Type	Passport: 9003213
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Type	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.