

Removed: ALI AKBAR

TABATABAEI Historical record: last active at
18.10.2023 15:15

List

Historical record: last active at 18.10.2023 15:15

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011
Remark	Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

Names (6)

Last name/Name	TABATABAEI
First name/Name	ALI AKBAR
Full name/Name	ALI AKBAR TABATABAEI
Type	Primary name
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Last name/Name	Tahmaesebi
First name/Name	Sayed
Second name/Name	Akbar
Full name/Name	Sayed Akbar Tahmaesebi
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Quality	Good quality

Last name/Name	Tabatabaei
First name/Name	Ali
Second name/Name	Akber
Full name/Name	Ali Akber Tabatabaei
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Quality	Good quality

Last name/Name	Tabatabaei
First name/Name	Sayyid
Second name/Name	Ali
Third name/Name	Akbar
Full name/Name	Sayyid Ali Akbar Tabatabaei
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Quality	Good quality

Last name/Name	Tahmaesebi
First name/Name	Syed
Second name/Name	Akber
Full name/Name	Syed Akber Tahmaesebi
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Quality	Good quality

Last name/Name	Tahmaesebi
First name/Name	Ali
Second name/Name	Akbar
Full name/Name	Ali Akbar Tahmaesebi
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Quality	Good quality

Citizenships (1)

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

Birth data (1)

Birthdate	1967
------------------	------

Identification documents (1)

Type	Individual Passport Number: (1) 9003213 (2) 6620505
-------------	-----------------------------------------------------

Notes (1)

As a member of the IRGC Qods Force, Ali Akbar TABATABAEI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity for the purposes of the Iran (Sanctions) (Nuclear) EU Exit Regulations 2019.

Historical data

Names (6)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tabatabaei
First name/Name	Ali
Second name/Name	Akbar
Full name/Name	Tabatabaei Ali Akbar
Type	Prime alias
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Akbar Tahmaesebi
First name/Name	Ali
Full name/Name	Akbar Tahmaesebi Ali
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tahmaesebi
First name/Name	Ali
Second name/Name	Akber

Full name/Name	Tahmaesebi Ali Akber
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tahmaesebi
First name/Name	Syed
Second name/Name	Akber
Full name/Name	Tahmaesebi Syed Akber
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tahmaesebi
First name/Name	Sayed
Second name/Name	Akbar
Full name/Name	Tahmaesebi Sayed Akbar
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tabatabaei
First name/Name	Ali
Second name/Name	Akber
Full name/Name	Tabatabaei Ali Akber
Type	AKA (also known as)
Description	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1967

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
---------------	---------------------------------------------------

Type	Further Identifying Information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]
Status	Historical (last time active at 28.02.2022 05:16)
Type	Passport Details: *****

Updated: 28.08.2025. 20:16

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