

Yahya Ala'oddini

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (2)	Iran Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (1)	20.03.2023

Names (5)

Last name/Name	Ala'oddini
First name/Name	Yahya
Full name/Name	Yahya Ala'oddini
Type	Primary name
Description	Director of the Board of Directors of the IRGC Cooperative Foundation

Last name/Name	Alaa Al Dini
First name/Name	Yahya
Full name/Name	Yahya Alaa Al Dini
Type	Primary name variation
Description	Director of the Board of Directors of the IRGC Cooperative Foundation

Last name/Name	Alaeddini
First name/Name	Yahya
Full name/Name	Yahya Alaeddini
Type	Primary name variation
Description	Director of the Board of Directors of the IRGC Cooperative Foundation

Full name/Name	یحییٰ علاالدینی
Type	Non-Latin script
Remark	Language: Persian

Full name/Name	یحیی الدینی
Type	Non-Latin script
Remark	Language: Persian

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Postal code	3

Birth data (1)

Birthdate	1965-03-21
Place	Tehran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Individual National ID Number: 36732958
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Type	Individual Passport Number: K47201906
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Notes (2)

Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as a Director of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Yahya Ala'oddini ("ALA'ODDINI") is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as a Director of the Board of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Historical data

Names (1)

Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	Ala'oddini
First name/Name	Yahya
Full name/Name	Yahya Ala'oddini
Type	Primary name
Description	Director of the Board of Directors of the IRGC Cooperative Foundation

Addresses (1)

Status	Historical (last time active at 14.12.2023 13:15)
Country	Iran, Islamic Republic of
Postal code	Q

Identification documents (1)

Status	Historical (last time active at 14.12.2023 13:15)
Type	Individual National ID Number: 0036732958

Updated: 03.05.2025. 11:15

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