

# Yahya ALA'ODDINI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN-HR IRGC
<b>Remark</b>	(Linked To: <a href="#">BONYAD TAAVON SEPAH</a> )
<b>Date of publication</b>	23.01.2023

## Names (2)

<b>Last name/Name</b>	ALA'ODDINI
<b>First name/Name</b>	Yahya
<b>Full name/Name</b>	Yahya ALA'ODDINI
<b>Type</b>	Name

<b>Last name/Name</b>	ALAEDDINI
<b>First name/Name</b>	Yahya
<b>Full name/Name</b>	Yahya ALAEDDINI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran
----------------	------

## Addresses (1)

<b>Country</b>	Iran
<b>Full address</b>	Iran

## Birth data (2)

<b>Birthdate</b>	1965-03-21
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran

## Identification documents (3)

<b>Type</b>	National ID No.: 0036732958
<b>Country</b>	Iran
<b>Type</b>	Passport: K47201906
<b>Country</b>	Iran
<b>Expiration date</b>	2
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 29.03.2024. 07:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.