

# Yahya Ala'oddini

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## List

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

## Names (5)

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

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

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

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

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

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	3

## Birth data (1)

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

## Identification documents (2)

<b>Type</b>	Individual Passport Number: K47201906
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<b>Type</b>	Individual National ID Number: 36732958
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## Notes (2)

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.

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.

## Historical data

### Names (1)

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

### Addresses (1)

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

### Identification documents (1)

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

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