

Lists of sanctions 216.73.216.11 21.10.2025 01:09:25

Removed: YAHYA RAHIM SAFAVIHistorical

record: last active at 18.10.2023 13:15

List

Historical record: last active at 18.10.2023 13:15

Туре	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	09.02.2007
Remark	[Old Reference # I.37.E.1]

Names (4)

Last name/Name	SAFAVI
First name/Name	YAHYA RAHIM
Full name/Name	YAHYA RAHIM SAFAVI
Туре	Primary name
Description	(1) Commander, IRGC (Pasdaran) (2) Major General
Last name/Name	Safavi
First name/Name	Yahya Raheem
Full name/Name	Yahya Raheem Safavi
Туре	AKA (also known as)
Description	(1) Commander, IRGC (Pasdaran) (2) Major General
Quality	Good quality
Last name/Name	Safavi
First name/Name	Yahya
Second name/Name	Rahim
Full name/Name	Safavi Yahya Rahim
Туре	Prime alias
Description	Major General,Commander, IRGC (Pasdaran)
Last name/Name	Safavi
First name/Name	Yahya
Second name/Name	Raheem

Full name/Name	Safavi Yahya Raheem
Туре	AKA (also known as)
Description	Major General, Commander, IRGC (Pasdaran)

Birth data (3)

Birthdate	1952
Place	Isfahan
Country	Iran, Islamic Republic of
Place	Isfahan
Country	Iran, Islamic Republic of
Birthdate	1952
Place	Isfahan
Country	Iran, Islamic Republic of

Identification documents (1)

Туре	Further Identifiying Information: [Old Reference # I.37.E.1]
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Notes (1)

As senior military adviser to the Supreme Leader, and former Commander in Chief of the IRGC, Yahya Rahim SAFAVI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity and 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

No records

Updated: 21.10.2025. 00:15

Sanctions list data updated: 06.07.2023. 14:15

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