

**Lists of sanctions** 216.73.216.109 26.10.2025 13:02:10

# Removed: YAHYA RAHIM SAFAVIHistorical

record: last active at 19.10.2023 06:15

#### List

Historical record: last active at 19.10.2023 06:15

Туре	Individual
List name	United Nations consolidated
Programs (1)	Iran
Listed (1)	23.12.2006
Remark	[Old Reference # I.37.E.1]

### Names (2)

First name/Name	YAHYA RAHIM
Second name/Name	SAFAVI
Full name/Name	YAHYA RAHIM SAFAVI
Туре	Name
First name/Name	Yahya Raheem Safavi
First name/Name Full name/Name	Yahya Raheem Safavi Yahya Raheem Safavi
	•

# Birth data (3)

Place	Isfahan	
<b>D.</b>	1050	
Birthdate	1952	
Place	Isfahan	
Country	Iran, Islamic Republic of	

# Historical data

No records

Updated: 26.10.2025. 12:16

Sanctions list data updated: 09.08.2023. 08:15

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