

Removed: YAHYA RAHIM SAFAVI

Historical record: last active at 19.10.2023 08:15

List

Historical record: last active at 19.10.2023 08:15

Type	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
Type	Name

First name/Name	Yahya Raheem Safavi
Full name/Name	Yahya Raheem Safavi
Type	Alias
Quality	Good

Birth data (2)

Place	Isfahan
Birthdate	1952

Historical data

Birth data (1)

Status	Historical (last time active at 09.08.2023 08:15)
Place	Isfahan
Country	Iran, Islamic Republic of

Updated: 12.07.2025. 23:15

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