

Lists of sanctions 216.73.216.109 27.10.2025 23:50:09

Yahya Rahim SAFAVI

List

Туре	Individual
List name	SDN (OFAC)
Programs (4)	SDGT
	IRGC
	NPWMD
	IFSR
Date of publication	31.12.2019

Names (7)

First name/Name	Sayed
Full name/Name	Sayed YAHYA SAFAVI
Туре	Alias
Quality	Strong
Last name/Name	RAHIM SAFAWI
First name/Name	Yahia
Full name/Name	Yahia RAHIM SAFAWI
Туре	Alias
Quality	Strong
Last name/Name	YAHYA RAHIM-SAFAVI
First name/Name	Seyyed
Full name/Name	Seyyed YAHYA RAHIM-SAFAVI
Туре	Alias
Quality	Strong
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Birth data (2)

Birthdate	circa 1952
Place	Esfahan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 23:15

Sanctions list data updated: 28.03.2025. 16:16

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