

# Yahya Rahim SAFAVI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (4)</b>	NPWMD IRGC SDGT IFSR
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	SAFAVI
<b>First name/Name</b>	Yahya Rahim
<b>Full name/Name</b>	Yahya Rahim SAFAVI
<b>Type</b>	Name

<b>Last name/Name</b>	YAHYA RAHIM-SAFAVI
<b>First name/Name</b>	Seyyed
<b>Full name/Name</b>	Seyyed YAHYA RAHIM-SAFAVI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SAFAVI
<b>First name/Name</b>	Rahim
<b>Full name/Name</b>	Rahim SAFAVI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AL-SIFAWI
<b>First name/Name</b>	Yahya Rahim
<b>Full name/Name</b>	Yahya Rahim AL-SIFAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAHIM-SAFAVI
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<b>First name/Name</b>	Yahya
<b>Full name/Name</b>	Yahya RAHIM-SAFABI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	YAHYA SAFABI
<b>First name/Name</b>	Sayed
<b>Full name/Name</b>	Sayed YAHYA SAFABI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	RAHIM SAFAWI
<b>First name/Name</b>	Yahia
<b>Full name/Name</b>	Yahia RAHIM SAFAWI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (2)

<b>Birthdate</b>	circa 1952
<b>Place</b>	Esfahan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

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

## Historical data

No records

Updated: 13.05.2025. 17:17

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