

# Removed: YAHYA RAHIM SAFAVI

Historical record: last active at 18.10.2023 15:15

## List

Historical record: last active at 18.10.2023 15:15

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

## Names (2)

Last name/Name	SAFAVI
First name/Name	YAHYA RAHIM
Full name/Name	YAHYA RAHIM SAFAVI
Type	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
Type	AKA (also known as)
Description	(1) Commander, IRGC (Pasdaran) (2) Major General
Quality	Good quality

## Birth data (2)

Birthdate	1952
Place	Isfahan
Country	Iran, Islamic Republic of

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Country	Iran, Islamic Republic of

## 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

### Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Safavi
<b>First name/Name</b>	Yahya
<b>Second name/Name</b>	Rahim
<b>Full name/Name</b>	Safavi Yahya Rahim
<b>Type</b>	Prime alias
<b>Description</b>	Major General,Commander, IRGC (Pasdaran)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Safavi
<b>First name/Name</b>	Yahya
<b>Second name/Name</b>	Raheem
<b>Full name/Name</b>	Safavi Yahya Raheem
<b>Type</b>	AKA (also known as)
<b>Description</b>	Major General,Commander, IRGC (Pasdaran)

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1952
<b>Place</b>	Isfahan
<b>Country</b>	Iran, Islamic Republic of

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: [Old Reference # I.37.E.1]

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