

Yousef ABOUTALEBI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)
Date of publication	30.10.2021

Names (4)

Last name/Name	ABOUTALEBI
First name/Name	Yousef
Full name/Name	Yousef ABOUTALEBI
Type	Name

Last name/Name	ABUTALEBI
First name/Name	Yusef
Full name/Name	Yusef ABUTALEBI
Type	Alias
Quality	Strong

Last name/Name	ABU-TALEBI
First name/Name	Yousef
Full name/Name	Yousef ABU-TALEBI
Type	Alias
Quality	Strong

Last name/Name	ABU-TALEBI
First name/Name	Yusif
Full name/Name	Yusif ABU-TALEBI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1983-05-29
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Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0384284094
Country	Iran, Islamic Republic of

Historical data

No records

Updated: 17.09.2025. 08:37

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