

Pašalinta iš sąrašo: ALI AKBAR TABATABAEI

Istorinis įrašas: paskutinį kartą aktyvus
18.10.2023 13:15

Sąrašas

Istorinis įrašas: paskutinį kartą aktyvus 18.10.2023 13:15

Tipas	Individas
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Iran (Nuclear)
Įtraukimo į sąrašą data (1)	02.12.2011
Pastaba	Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

Vardai/Pavadinimai (12)

Pavardė/Vardas	TABATABAEI
Vardas/Pavadinimas	ALI AKBAR
Visas vardas/Pavadinimas	ALI AKBAR TABATABAEI
Tipas	Vardas
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Sayed
Antrasis vardas/Vardas	Akbar
Visas vardas/Pavadinimas	Sayed Akbar Tahmaesebi
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Kokybė	Aukštos kokybės

Pavardė/Vardas	Tabatabaei
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Akber
Visas vardas/Pavadinimas	Ali Akber Tabatabaei
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Kokybė	Aukštos kokybės

Pavardė/Vardas	Tabatabaei
Vardas/Pavadinimas	Sayyid
Antrasis vardas/Vardas	Ali
Trečias vardas/Vardas	Akbar
Visas vardas/Pavadinimas	Sayyid Ali Akbar Tabatabaei
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Kokybė	Aukštos kokybės

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Syed
Antrasis vardas/Vardas	Akber
Visas vardas/Pavadinimas	Syed Akber Tahmaesebi
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Kokybė	Aukštos kokybės

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Akbar
Visas vardas/Pavadinimas	Ali Akbar Tahmaesebi
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).
Kokybė	Aukštos kokybės

Pavardė/Vardas	Tabatabaei
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Akbar
Visas vardas/Pavadinimas	Tabatabaei Ali Akbar
Tipas	Pagrindinis slapyvardis
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Akbar Tahmaesebi
Vardas/Pavadinimas	Ali
Visas vardas/Pavadinimas	Akbar Tahmaesebi Ali
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Akber
Visas vardas/Pavadinimas	Tahmaesebi Ali Akber
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Syed
Antrasis vardas/Vardas	Akber
Visas vardas/Pavadinimas	Tahmaesebi Syed Akber
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Tahmaesebi
Vardas/Pavadinimas	Sayed
Antrasis vardas/Vardas	Akbar
Visas vardas/Pavadinimas	Tahmaesebi Sayed Akbar
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Pavardė/Vardas	Tabatabaei
Vardas/Pavadinimas	Ali
Antrasis vardas/Vardas	Akber
Visas vardas/Pavadinimas	Tabatabaei Ali Akber
Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	Member of the IRGC Qods Force operating under the direction of Qods Force Commander Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039).

Tautybės (1)

Šalis	Iranas
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Gimimo data (2)

Gimimo data	1967
Gimimo data	1967

Asmens tapatybę patvirtinantys dokumentai (3)

Tipas	Individual Passport Number: (1) 9003213 (2) 6620505
Tipas	Further Identifying Information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]
Tipas	Passport Details: *****

Pateisinimas (1)

As a member of the IRGC Qods Force, Ali Akbar TABATABAEI 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.

Istorinė data

Irašų nėra

Atkurta: 21.10.2025. 16:16

Sankcijų sąrašo duomenys atnaujinti: 06.07.2023. 14:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.