

Seyyed Aminollah Emami Tabatabai

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (2)	Iran Iran (Human Rights) Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15:26)
Ištraukimo į sąrašą data (1)	20.03.2023

Vardai/Pavadinimai (4)

Pavardė/Vardas	Tabatabai
Vardas/Pavadinimas	Seyyed
Antrasis vardas/Vardas	Aminollah
Trečias vardas/Vardas	Emami
Visas vardas/Pavadinimas	Seyyed Aminollah Emami Tabatabai
Tipas	Vardas
Apibūdinimas	Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Pavardė/Vardas	Tabatbayi
Vardas/Pavadinimas	Aminallah
Antrasis vardas/Vardas	Imami
Visas vardas/Pavadinimas	Aminallah Imami Tabbatbayi
Tipas	Žodžio variacija
Apibūdinimas	Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Pavardė/Vardas	Tabatbayi
Vardas/Pavadinimas	Aminallah
Visas vardas/Pavadinimas	Aminallah Tabbatbayi
Tipas	Žodžio variacija
Apibūdinimas	Vice Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation

Visas vardas/Pavadinimas	سید امین الله امامی طباطبایی
Tipas	Ne lotyniškas raštas
Pastaba	Language: Persian

Tautybės (1)

Šalis	Iranas
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Adresai (1)

Šalis	Iranas
Pašto indeksas	3

Gimimo data (1)

Gimimo data	1963-08-26
Vieta	Meybod
Šalis	Iranas

Asmens tapatybę patvirtinantys dokumentai (1)

Tipas	Individual National ID Number: 4489260229
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Pateisinimas (2)

Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Seyyed Aminollah Emami Tabatabai. "TABATABAI" is an involved person within the meaning of the Iran (Sanctions) (Human Rights) (EU Exit) Regulations 2019 as, through his role as Vice-Chairman of the Board of Directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation, he is or has been responsible for providing financial services that could contribute to a serious human rights violation or abuse in Iran. In this role he is also associated with the IRGC, an organisation that is involved in the commission of serious human rights violations in Iran.

Istorinė data

Adresai (1)

Statusas	Istorinis (paskutinį kartą aktyvus 14.12.2023 13:15)
Šalis	Iranas
Pašto indeksas	Q

Atkurta: 03.05.2025. 03:15

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.