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Iranian Entities

## Iranian Entities

## Yahya Rahim Safavi



Appointed advisor  
and senior aide for  
armed forces affairs  
to Supreme Leader  
Ayatollah Seyyed Ali  
Khamenei on  
September 1, 2007;  
former commander

of Iran's Revolutionary Guard Corps (IRGC); born in 1952 or  
1953.

## Sanctions

Designated by the U.N. Security Council on December 23, 2006, pursuant to resolution 1737 (2006), as a person involved in Iran's proliferation sensitive nuclear activities or development of nuclear weapon delivery systems; subsequently designated by U.N. Security Council resolution 2231 (2015); with some exceptions, the designation requires states to freeze assets that are owned or controlled by the person, directly or indirectly, and to ensure that assets are not made available to the person.

Listed by the European Union on April 21, 2007, as a person linked to Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems; with some exceptions, E.U. member states must freeze assets owned or controlled by the person, directly or indirectly, and prevent assets from being made available to the person; with some exceptions, E.U. member states must also prevent the person's entry into or transit through their territories.

Designated by the U.S. Department of State on July 8, 2008, pursuant to Executive Order 13382, which targets proliferators of weapons of mass destruction (WMD) and their delivery systems; added on July 8, 2008, to the Specially Designated National (SDN) list maintained by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), freezing the person's assets under U.S. jurisdiction and prohibiting transactions with U.S. parties, pursuant to Executive Order 13382; also designated pursuant to Executive Order 13224, which targets terrorists and those providing support to terrorists or acts of terrorism; foreign parties facilitating transactions for the person or otherwise assisting the person are subject to U.S. sanctions; also subject to the Iranian Financial Sanctions Regulations; foreign financial institutions facilitating transactions for the person may be prohibited from opening or maintaining correspondent or payable-through accounts in the United States.

Sanctioned by the governments of Australia and Japan, restricting business and financial transactions with the person and/or freezing the person's assets in those countries.

Date Entered: June 18, 2007

Date Last Modified: December 20, 2021

## U.N.-EU Sanctions Tally

United Nations and European Union sanctions targeting Iran's military and missile programs remain in place until 2020 and 2023, respectively. The sanctions target firms and individuals involved in these programs, including entities connected to the Islamic Revolutionary Guard Corp (IRGC). Over 200 entities are listed by the EU and subject to financial restrictions and travel prohibitions (in the case of individuals). A smaller number – less than 100 – remain designated by the United Nations.

See a tally of the entities sanctioned by the United Nations and the European Union.

[U.N.-EU Sanctions Tally](#) ➤