

Enayatollah Rafiei

List

Type	Individual
List name	Canada
Programs (1)	Iran
Listed (1)	28.04.2023
Date of publication	04.09.2024

Names (2)

Last name/Name	Rafiei
First name/Name	Enayatollah
Full name/Name	Enayatollah Rafiei
Type	Name

Full name/Name	عنايت الله رفيعی
Type	Alias

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1970
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Historical data

No records

Updated: 20.10.2025. 13:16

Sanctions list data updated: 22.09.2025. 17:15

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