

Lists of sanctions 18.220.241.63 23.04.2025 02:36:25

Ali Jafarabadi

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Iran
Listed (1)	10.09.2024

Names (2)

Last name/Name	Jafarabadi
First name/Name	Ali
Full name/Name	Ali Jafarabadi
Туре	Primary name
Full name/Name	علی جعفرآبادی
Туре	Non-Latin script
Remark	Language: Persian

Birth data (2)

Birthdate	1976
Birthdate	1975

Notes (1)

Ali JAFARABADI is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following grounds: (1) JAFARABADI is or has been involved in hostile activity by the Government of Iran by working as a director or equivalent of an entity which is or has been carrying on business in the Iranian defence sector; (2) JAFARABADI is or has been involved in hostile activity by the Government of Iran by facilitating or giving support or assistance to an activity which is intended to cause the destabilisation of the United Kingdom or any other country, namely the development of ballistic missiles.

Historical data

No records

Updated: 23.04.2025. 02:16

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