

# Mohammad Ali JAFARI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (5)</b>	NPWMD IRGC IRAN-HR IFSR SDGT
<b>Date of publication</b>	31.12.2019

## Names (5)

<b>Last name/Name</b>	JAFARI
<b>First name/Name</b>	Mohammad Ali
<b>Full name/Name</b>	Mohammad Ali JAFARI
<b>Type</b>	Name

<b>Last name/Name</b>	JAFARI-NAJAFABADI
<b>First name/Name</b>	Mohammad Ali
<b>Full name/Name</b>	Mohammad Ali JAFARI-NAJAFABADI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JAFARI
<b>First name/Name</b>	Ali
<b>Full name/Name</b>	Ali JAFARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JA'FARI
<b>First name/Name</b>	Mohammad Ali
<b>Full name/Name</b>	Mohammad Ali JA'FARI
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	JA'FARI, Aziz
<b>Full name/Name</b>	JA'FARI, Aziz
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	c/o IRGC
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	c/o IRGC, Tehran, Iran

## Birth data (2)

<b>Birthdate</b>	1957-09-01
<b>Place</b>	Yazd, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

## Historical data

No records

Updated: 05.07.2025. 22:16

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