



Mohammad Ali JAFARI

List

Туре	Individual
List name	SDN (OFAC)
Programs (5)	SDGT NPWMD
	IRGC IRAN-HR IFSR
Date of publication	31.12.2019

Names (5)

Last name/Name	JAFARI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali JAFARI
Туре	Name
Last name/Name	JAFARI
First name/Name	Ali
Full name/Name	Ali JAFARI
Туре	Alias
Quality	Strong
Last name/Name	JAFARI-NAJAFABADI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali JAFARI-NAJAFABADI
Туре	Alias
Quality	Strong
Last name/Name	JA'FARI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali JA'FARI
Туре	Alias
Quality	Strong

Last name/Name	JA'FARI, Aziz
Full name/Name	JA'FARI, Aziz
Туре	Alias
Quality	Weak

Addresses (1)

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

Birth data (2)

Birthdate	1957-09-01
Place	Yazd, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

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

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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