

Elyas Jafer TAMBE

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (2)

Last name/Name	TAMBE
First name/Name	Elyas Jafer
Full name/Name	Elyas Jafer TAMBE
Type	Name

Last name/Name	TAMBE
First name/Name	Elyas
Full name/Name	Elyas TAMBE
Type	Alias
Quality	Strong

Citizenships (1)

Country	India
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1974-12-25
Place	Chiplun, India
Country	India

Historical data

No records

Updated: 28.08.2025. 20:16

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