

Mohammad Ali JAFARI

List

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

Names (5)

Last name/Name	JAFARI
First name/Name	Mohammad Ali
Full name/Name	Mohammad Ali JAFARI
Type	Name

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

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

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

Last name/Name	JA'FARI, Aziz
Full name/Name	JA'FARI, Aziz
Type	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)

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

Historical data

No records

Updated: 12.05.2025. 01:15

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