

**Lists of sanctions** 3.144.115.82 29.04.2025 14:10:46

# Mohammad Agha JA'FARI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	IRGC IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND)
Date of publication	31.12.2019

#### Names (2)

Last name/Name	JA'FARI
First name/Name	Mohammad Agha
Full name/Name	Mohammad Agha JA'FARI
Туре	Name
Last name/Name	JA'FARI, Mohammad
Last name/Name Full name/Name	JA'FARI, Mohammad JA'FARI, Mohammad

Weak

### Addresses (1)

Quality

Country	Iran, Islamic Republic of
Full address	Iran

## Birth data (3)

Birthdate	1966
Birthdate	1967
Place	Kashan, Iran
Country	Iran, Islamic Republic of

# Identification documents (2)

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

#### Historical data

No records

Updated: 29.04.2025. 13:16

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