

# Jaber REIHANI

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-CON-ARMS-EO
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	18.10.2023

## Names (2)

<b>Last name/Name</b>	REIHANI
<b>First name/Name</b>	Jaber
<b>Full name/Name</b>	Jaber REIHANI
<b>Type</b>	Name

<b>Last name/Name</b>	REYHANI
<b>First name/Name</b>	Jaber
<b>Full name/Name</b>	Jaber REYHANI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Addresses (2)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

<b>Country</b>	Venezuela, Bolivarian Republic
<b>Full address</b>	Venezuela

## Birth data (2)

<b>Birthdate</b>	1968-08-28
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<b>Place</b>	Sarab, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 1652948600
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 12.08.2025. 02:15

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