

Lists of sanctions 216.73.216.109 26.10.2025 10:26:44

# Jaber REIHANI

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-CON-ARMS-EO
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	18.10.2023

### Names (2)

Last name/Name	REIHANI
First name/Name	Jaber
Full name/Name	Jaber REIHANI
Туре	Name
Last name/Name	REYHANI
First name/Name	Jaber
Full name/Name	Jaber REYHANI
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Iran, Islamic Republic of
---------	---------------------------

### Addresses (2)

Country	Iran, Islamic Republic of
Full address	Iran

Country	Venezuela, Bolivarian Republic
Full address	Venezuela

#### Birth data (2)

Birthdate	1968-08-28
	1
Place	Sarab, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

Туре	National ID No.: 1652948600
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

No records

Updated: 26.10.2025. 10:15

Sanctions list data updated: 24.02.2025. 17:16

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