

Jeffrey John James ASHFIELD

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR)
Date of publication	31.12.2019

Names (1)

Last name/Name	ASHFIELD
First name/Name	Jeffrey John James
Full name/Name	Jeffrey John James ASHFIELD
Type	Name

Addresses (1)

Street	Hayselden Manor Sissinghurst
City	Cranbrook
Country	United Kingdom
Postal code	T
Region	Kent
Full address	Hayselden Manor Sissinghurst, Cranbrook, TN172A, Kent, United Kingdom

Birth data (1)

Birthdate	1950-02-11
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Identification documents (3)

Type	Passport: 307893124
Country	United Kingdom
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.04.2025. 04:16

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