

# Mani JAFARI

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	JAFARI
<b>First name/Name</b>	Mani
<b>Full name/Name</b>	Mani JAFARI
<b>Type</b>	Name

## Birth data (2)

<b>Birthdate</b>	1977-03-22
<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Passport: 10734
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

# Historical data

No records

Updated: 25.08.2025. 11:16

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