

# Milad Džafarí

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## List

<b>Type</b>	Individual
<b>List name</b>	European Union
<b>Programs (1)</b>	IRN
<b>Listed (1)</b>	30.07.2024
<b>Decision links (2)</b>	29.07.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 € 01.12.2011, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 €

## Names (3)

<b>Last name/Name</b>	Džafarí
<b>First name/Name</b>	Milad
<b>Full name/Name</b>	Milad Džafarí

<b>Last name/Name</b>	JAFARI
<b>First name/Name</b>	Milad
<b>Full name/Name</b>	Milad JAFARI
<b>Description</b>	An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

<b>Full name/Name</b>	Milad JAFERI
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## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (1)

<b>Birthdate</b>	1974-09-20
<b>Place</b>	

## Historical data

No records

Updated: 29.04.2025. 16:15

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