

Removed: Milad JAFERI

Historical record: last active at 21.08.2024 16:15

List

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Type	Individual
List name	European Union
Programs (1)	IRN
Listed (1)	31.07.2021
Decision links (2)	30.07.2021, European Union's sanctions document (EN) Download 2.38 € 01.12.2011, European Union's sanctions document (EN) Download 6.80 €

Names (2)

Full name/Name	Milad JAFERI
Last name/Name	JAFARI
First name/Name	Milad
Full name/Name	Milad JAFARI
Description	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.

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (1)

Birthdate	1974-09-20
Place	

Historical data

No records

Updated: 28.08.2025. 20:16

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