

Milad Džafáří

List

| | |
|---------------------------|--|
| Type | Individual |
| List name | European Union |
| Programs (1) | IRN |
| Listed (1) | 30.07.2024 |
| Decision links (2) | 29.07.2024, European Union's sanctions document (EN) Download 0.34 € 01.12.2011, European Union's sanctions document (EN) Download 6.80 € |

Names (3)

| | |
|------------------------|---|
| Full name/Name | Milad JAFERI |
| Last name/Name | Džafáří |
| First name/Name | Milad |
| Full name/Name | Milad Džafáří |
| 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 |
|----------------|---------------------------|

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1974-09-20 |
| Place | |

Historical data

No records

Updated: 17.06.2025. 17:15

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