

# Milad Jafari

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Iran (Nuclear) Historical (last time active at 28.02.2022 05:16:44)
<b>Listed (1)</b>	02.12.2011

## Names (2)

<b>Last name/Name</b>	Jafari
<b>First name/Name</b>	Milad
<b>Full name/Name</b>	Milad Jafari
<b>Type</b>	Primary name

<b>Last name/Name</b>	Jaferi
<b>First name/Name</b>	Milad
<b>Full name/Name</b>	Milad Jaferi
<b>Type</b>	Primary name variation

## Birth data (1)

<b>Birthdate</b>	1974-09-20
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## Notes (2)

An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies.

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## Historical data

### Names (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Jafari
<b>First name/Name</b>	Milad
<b>Full name/Name</b>	Jafari Milad
<b>Type</b>	Prime alias

### Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

### Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1974-09-20

Updated: 11.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 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.