

Milad Jafari

List

Type	Individual
List name	United Kingdom
Programs (1)	Iran (Nuclear)
Listed (1)	02.12.2011

Names (2)

Last name/Name	Jafari
First name/Name	Milad
Full name/Name	Milad Jafari
Type	Primary name

Last name/Name	Jaferi
First name/Name	Milad
Full name/Name	Milad Jaferi
Type	Primary name variation

Birth data (1)

Birthdate	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)

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

Citizenships (1)

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

Addresses (1)

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

Birth data (1)

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

Updated: 03.05.2025. 09:16

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