



Lists of sanctions 52.14.17.231 06.05.2025 20:33:38

Mohammad Ali Jafari

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (4)	Iran Syria Iran (Nuclear) Iran (Human Rights) Historical (last time active at 14.12.2023 13:15:26)
Listed (3)	24.06.2011 14.04.2011 24.06.2008

Names (39)

Type

Last name/Name	Jafari
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Mohammad Ali Jafari
Туре	Primary name
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Muhammad-Ali
Full name/Name	Muhammad-Ali Jafari-Naja-fabadi
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Muhammad
Full name/Name	Muhammad Jafari-Naja-fabadi

Primary name variation

Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Mohammed-Ali
Full name/Name	Mohammed-Ali Jafari-Naja-fabadi
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Mohammed
Full name/Name	Mohammed Jafari-Naja-fabadi
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Mohammad-Ali
Full name/Name	Mohammad-Ali Jafari-Naja-fabadi
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Mohamed-Ali
Full name/Name	Mohamed-Ali Jafari-Naja-fabadi
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Ali
Full name/Name	Ali Jafari-Naja-fabadi
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
ast name/Name	Ja'fari
First name/Name	Muhammad-Ali
Full name/Name	Muhammad-Ali Ja'fari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
.ast name/Name	Ja'fari
First name/Name	Muhammad
Full name/Name	Muhammad Ja'fari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Ja'fari
First name/Name	Mohammed-Ali
Full name/Name	Mohammed-Ali Ja'fari

Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
•	Corps
Last name/Name	Ja'fari
First name/Name	Mohammed
Full name/Name	Mohammed Ja'fari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
Description .	Corps
Last name/Name	Ja'fari
First name/Name	Mohammad-Ali
Full name/Name	Mohammad-Ali Ja'fari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari
First name/Name	Muhammad-Ali
Full name/Name	Muhammad-Ali Jafari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari
First name/Name	Mohammed-Ali
Full name/Name	Mohammed-Ali Jafari
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Last name/Name	Jafari
First name/Name	Mohammed
Full name/Name	Mohammed Jafari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari
First name/Name	Mohammad-Ali
Full name/Name	Mohammad-Ali Jafari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari
First name/Name	Mohamed-Ali
Full name/Name	Mohamed-Ali Jafari
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari
First name/Name	Mohamed

Ja'fari Aziz Aziz Ja'fari Primary name variation Former General Commander of Islamic Revolutionary Guards Corps Ja'fari Ali Ali Ja'fari
Aziz Aziz Ja'fari Primary name variation Former General Commander of Islamic Revolutionary Guards Corps Ja'fari
Aziz Aziz Ja'fari Primary name variation Former General Commander of Islamic Revolutionary Guards Corps
Aziz Aziz Ja'fari Primary name variation Former General Commander of Islamic Revolutionary Guards
Aziz Aziz Ja'fari Primary name variation
Aziz Aziz Ja'fari
Aziz
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Mohamed Ja'fari
Ja'fari Mohamed
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Mohamed-Ali Ja'fari
Mohamed-Ali
a'fari
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Muhammad Jaafari
Muhammad
Jaafari
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Muhammad-Ali Jaafari
Muhammad-Ali
Jaafari
33.63
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Ali Jafari
Ali
Jafari
Corps
Former General Commander of Islamic Revolutionary Guards
Primary name variation
Mohamed Jafari

First name/Name	Muhammad
Full name/Name	Muhammad Jafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
_ast name/Name	Jaafari
First name/Name	Mohammed-Ali
Full name/Name	Mohammed-Ali Jaafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
ast name/Name	Jaafari
First name/Name	Mohammed
Full name/Name	Mohammed Jaafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
Last name/Name	Jaafari
First name/Name	Mohammad-Ali
Full name/Name	Mohammad-Ali Jaafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
	COTPS
Last name/Name	Jaafari
First name/Name	Mohamed-Ali
Full name/Name -	Mohamed-Ali Jaafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Last name/Name	Jafari-Naja-fabadi
First name/Name	Mohamed
Full name/Name	Mohamed Jafari-Naja-fabadi
	Primary name variation
Type Description	Former General Commander of Islamic Revolutionary Guards
vescription	Corps
_ast name/Name	Jafari-Naja-fabadi
First name/Name	Aziz
Full name/Name	Aziz Jafari-Naja-fabadi
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
Last name/Name	Jaafari
First name/Name	Mohamed
Full name/Name	Mohamed Jaafari
Гуре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
	'

Jaafari
Aziz
Aziz Jaafari
Primary name variation
Former General Commander of Islamic Revolutionary Guards Corps
COTPS
Jaafari
Ali
Ali Jaafari
Primary name variation
Former General Commander of Islamic Revolutionary Guards
Corps
Jafari
Aziz
Aziz Jafari
AKA (also known as)
Former General Commander of Islamic Revolutionary Guards
Corps
محمدعلی جعفری
Non-Latin script
جعفری محمدعلی

Citizenships (1)

Country	Iran, Islamic Republic of

Birth data (1)

Birthdate	1957-09-01
Place	Yazd
Country	Iran, Islamic Republic of

Notes (15)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets.

Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

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Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-Chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria.

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Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets.

Historical data

Names (51)

Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	JAFARI
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Mohammad Ali JAFARI
Туре	Primary name
Description	Former General Commander of Islamic Revolutionary Guards Corps 2007-2019

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	(1) General Commander (2) Major General (3) Brigadier Commander Jafari Mohammad Ali
Туре	Prime alias
Description	Former General Commander of Islamic Revolutionary Guards Corps
Remark	(1) General Commander (2) Major General (3) Brigadier Commander
Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	JAFARI
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Mohammad Ali JAFARI
Туре	Primary name
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	JAFARI
First name/Name	Aziz
Full name/Name	Aziz JAFARI
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps 2007-2019
Status	Historical (last time active at 13.05.2022 15:15)
Last name/Name	JAFARI
First name/Name	Ali
Full name/Name	Ali JAFARI
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps 2007-2019
Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	JAFARI
First name/Name	Aziz
Full name/Name	Aziz JAFARI
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 14.12.2023 13:15)
Last name/Name	JAFARI
First name/Name	Ali
Full name/Name	Ali JAFARI
Туре	Primary name variation
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	yalali

Description	Corps
Description	Former General Commander of Islamic Revolutionary Guards
Туре	AKA (also known as)
Full name/Name	Jaafari Aziz
First name/Name	Aziz
Last name/Name	laafari
Status	Historical (last time active at 28.02.2022 05:16)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Туре	AKA (also known as)
Full name/Name	Ja'fari Muhammad
First name/Name	Muhammad
Last name/Name	Ja'fari
Status	Historical (last time active at 28.02.2022 05:16)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Туре	AKA (also known as)
Full name/Name	Ja'fari Mohamed
First name/Name	Mohamed
Last name/Name	Ja'fari
Status	Historical (last time active at 28.02.2022 05:16)
•	Corps
Description	Former General Commander of Islamic Revolutionary Guards
Туре	AKA (also known as)
Full name/Name	lafari Ali
Last name/Name First name/Name	Jafari Ali
Status	Historical (last time active at 28.02.2022 05:16)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Туре	AKA (also known as)
Full name/Name	Jaafari Mohammad Ali
Second name/Name	Ali
First name/Name	Mohammad
Last name/Name	Jaafari
Status	Historical (last time active at 28.02.2022 05:16)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Туре	AKA (also known as)
Full name/Name	Jaafari Ali
First name/Name	Ali
Last name/Name	Jaafari
Status	Historical (last time active at 28.02.2022 05:16)
Description .	Corps
Type Description	AKA (also known as) Former General Commander of Islamic Revolutionary Guards
Full name/Name	Jafari Aziz
First name/Name	Aziz
	l. ·

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jaafari
First name/Name	Muhammad
ull name/Name	Jaafari Muhammad
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Muhammad
Full name/Name	Jafari-Naja-Fabadi Muhammad
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari
First name/Name	Mohammad-Ali
Full name/Name	Jafari Mohammad-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ja'fari
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Ja'fari Mohammad Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Ja'fari
First name/Name	Mohammed
Second name/Name	Ali
Full name/Name	Ja'fari Mohammed Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari
First name/Name	Mohamed
Full name/Name	Jafari Mohamed
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAAFARI
First name/Name	Mohammed
Full name/Name	JAAFARI Mohammed
Туре	AKA (also known as)

Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAAFARI
First name/Name	Mohammad-Ali
Full name/Name	JAAFARI Mohammad-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAAFARI
First name/Name	Mohamed-Ali
Full name/Name	JAAFARI Mohamed-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI
First name/Name	Mohamed-Ali
Full name/Name	JAFARI Mohamed-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAAFARI
First name/Name	Muhammad-Ali
Full name/Name	JAAFARI Muhammad-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JA'FARI
First name/Name	Mohamed-Ali
Full name/Name	JA'FARI Mohamed-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI
First name/Name	Mohammed
Full name/Name	JAFARI Mohammed
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI
First name/Name	Muhammad-Ali
Full name/Name	JAFARI Muhammad-Ali

Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards
	Corps
Status	Historical (last time active at 29 02 2022 05:16)
Last name/Name	Historical (last time active at 28.02.2022 05:16)
First name/Name	Mohammed-Ali
Full name/Name	JAAFARI Mohammed-Ali
•	
Type Description	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IAFARI
First name/Name	Mohammed-Ali
Full name/Name	IAFARI Mohammed-Ali
· · · · · · · · · · · · · · · · · · ·	AKA (also known as)
Type Description	,
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	A'FARI
First name/Name	Mohammed-Ali
Full name/Name	A'FARI Mohammed-Ali
	AKA (also known as)
Type Description	Former General Commander of Islamic Revolutionary Guards
Description	Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JA'FARI
First name/Name	Mohammad-Ali
Full name/Name	JA'FARI Mohammad-Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JA'FARI
First name/Name	Muhammad-Ali
Full name/Name	JA'FARI Muhammad-Ali
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	IA'FARI
First name/Name	Mohammed
Full name/Name	A'FARI Mohammed
Гуре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards
νεοτημισιι	Corps
Status	Historical (last time active at 28.02.2022 05:16)
	JAFARI-NAJA-FABADI
Last name/Name	JALAN NAJA LABADI

Full name/Name	JAFARI-NAJA-FABADI Mohamed-Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI-NAJA-FABADI
First name/Name	Mohammed
Full name/Name	JAFARI-NAJA-FABADI Mohammed
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI-NAJA-FABADI
First name/Name	Mohammad-Ali
Full name/Name	JAFARI-NAJA-FABADI Mohammad-Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI-NAJA-FABADI
First name/Name	Muhammad-Ali
Full name/Name	JAFARI-NAJA-FABADI Muhammad-Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	JAFARI-NAJA-FABADI
First name/Name	Mohammed-Ali
Full name/Name	JAFARI-NAJA-FABADI Mohammed-Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Aziz
Full name/Name	Jafari-Naja-Fabadi Aziz
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ja'fari
First name/Name	Aziz
Full name/Name	Ja'fari Aziz
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ja'fari
,	P

First name/Name	Ali
Full name/Name	Ja'fari Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Mohammad
Second name/Name	Ali
Full name/Name	Jafari-Naja-Fabadi Mohammad Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jaafari
First name/Name	Mohamed
Full name/Name	Jaafari Mohamed
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Ali
Full name/Name	Jafari-Naja-Fabadi Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Mohammed
Second name/Name	Ali
Full name/Name	Jafari-Naja-Fabadi Mohammed Ali
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 29.01.2022 05:15)
Last name/Name	Jafari
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Туре	AKA (also known as)
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First name/Name	Mohammed
Second name/Name	Ali
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Туре	AKA (also known as)

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Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Jafari-Naja-Fabadi
First name/Name	Mohamed
Full name/Name	Jafari-Naja-Fabadi Mohamed
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	lafari
First name/Name	Muhammad
Full name/Name	Jafari Muhammad
Туре	AKA (also known as)
Description	Former General Commander of Islamic Revolutionary Guards Corps

Citizenships (1)

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

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1957-09-01
Place	Yazd
Country	Iran, Islamic Republic of

Updated: 06.05.2025. 20:15

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