

Mohammad Javad SAFARI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: SHAHID FAKHAR MOGHADDAM GROUP)
Date of publication	31.12.2019

Names (1)

Last name/Name	SAFARI
First name/Name	Mohammad Javad
Full name/Name	Mohammad Javad SAFARI
Type	Name

Addresses (1)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

Birth data (2)

Place	Borazjam, Dashtestan, Bushehr, Iran
Country	Iran, Islamic Republic of
Birthdate	1980-08-07

Identification documents (2)

Type	Passport: G9345199
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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