

Lists of sanctions 216.73.216.176 06.08.2025 21:14:08

Majid ZAREE

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IRGC
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	14.12.2023

Names (3)

First name/Name Full name/Name Majid ZAREE Type Name Last name/Name ZARE First name/Name Majid Majid Full name/Name Majid ZARE Type Alias Quality Strong Last name/Name RUQAYYAH First name/Name Abu RUQAYYAH Type Alias		
Full name/Name Majid ZAREE Type Name Last name/Name First name/Name Majid Full name/Name Majid ZARE Majid ZARE Type Alias Quality Strong RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Last name/Name	ZAREE
Type Name ZARE First name/Name Majid Full name/Name Majid ZARE Type Alias Quality Strong RUQAYYAH First name/Name Abu Abu Abu RUQAYYAH Type Alias	First name/Name	Majid
Last name/Name First name/Name Majid Full name/Name Majid ZARE Type Alias Quality Strong Last name/Name RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Full name/Name	Majid ZAREE
First name/Name Majid Full name/Name Majid ZARE Type Alias Quality Strong RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Туре	Name
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Type Alias Quality Strong Last name/Name RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	First name/Name	Majid
Quality Strong Last name/Name RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Full name/Name	Majid ZARE
Last name/Name RUQAYYAH First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Туре	Alias
First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias	Quality	Strong
First name/Name Abu Full name/Name Abu RUQAYYAH Type Alias		
Full name/Name Abu RUQAYYAH Type Alias	Last name/Name	RUQAYYAH
Type Alias	First name/Name	Abu
Art and a state of the state of	Full name/Name	Abu RUQAYYAH
Quality Strong	Туре	Alias
	Quality	Strong

Citizenships (1)

Country Iran, Islamic Republic of	
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1977-09-29

Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 06.08.2025. 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.