

Iyappan RAJA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: EVIE LINES INC.)
Date of publication	09.10.2025

Names (1)

Last name/Name	RAJA
First name/Name	Iyappan
Full name/Name	Iyappan RAJA
Type	Name

Citizenships (1)

Country	India
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Addresses (1)

Country	India
Full address	India

Birth data (2)

Birthdate	1991-04-09
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Place	Pathirikuppam, Tamil Nadu, India
Country	India

Identification documents (1)

Type	Passport: C2213520
Country	India
Issue date	2
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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