

Majid Reza NIYAZI-ANGILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: QODS AVIATION INDUSTRIES)
Date of publication	06.01.2023

Names (3)

Last name/Name	NIYAZI-ANGILI
First name/Name	Majid Reza
Full name/Name	Majid Reza NIYAZI-ANGILI
Type	Name

Last name/Name	NAYYARI ANGILI
First name/Name	Majid Rida
Full name/Name	Majid Rida NAYYARI ANGILI
Type	Alias
Quality	Strong

Last name/Name	NIAZI ANGILI EBRAHIM
First name/Name	Majid Reza
Full name/Name	Majid Reza NIAZI ANGILI EBRAHIM
Type	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	1969-02-23
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Identification documents (2)

Type	National ID No.: 0030171628
Country	Iran, Islamic Republic of

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

No records

Updated: 13.03.2025. 10:15

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