

**Lists of sanctions** 216.73.216.11 20.10.2025 22:31:57

# Majid ZAREE

#### List

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

## Names (3)

| Last name/Name  | ZAREE        |
|-----------------|--------------|
| First name/Name | Majid        |
| Full name/Name  | Majid ZAREE  |
| Туре            | Name         |
|                 |              |
| Last name/Name  | RUQAYYAH     |
| First name/Name | Abu          |
| Full name/Name  | Abu RUQAYYAH |
| Туре            | Alias        |
| Quality         | Strong       |
|                 |              |
| Last name/Name  | ZARE         |
| First name/Name | Majid        |
| Full name/Name  | Majid ZARE   |
| Туре            | Alias        |
| Quality         | Strong       |
|                 |              |

## Citizenships (1)

| Country   | Iran, Islamic Republic of |
|-----------|---------------------------|
| oomiter y | iran, islanic republic of |

## 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: 20.10.2025. 22:15

Sanctions list data updated: 28.03.2025. 16:16

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