

Majid ZAREE

List

Type	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)

Last name/Name	ZAREE
First name/Name	Majid
Full name/Name	Majid ZAREE
Type	Name

Last name/Name	ZARE
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
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
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Identification documents (2)

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