

Rawa MAJID

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: FOXTROT NETWORK)
Date of publication	12.03.2025

Names (3)

Last name/Name	MAJID
First name/Name	Rawa
Full name/Name	Rawa MAJID
Type	Name

Last name/Name	OTHMAN
First name/Name	Miran Rekawt
Full name/Name	Miran Rekawt OTHMAN
Type	Alias
Quality	Strong

Last name/Name	Kurdish Fox
Full name/Name	Kurdish Fox
Type	Alias
Quality	Weak

Citizenships (2)

Country	Iraq
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Country	Sweden
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1986-07-12
Place	Kermanshah, Iran
Country	Iran, Islamic Republic of

Identification documents (1)

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

No records

Updated: 14.03.2025. 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.