

Mohamed Maathiu Abdul RAZZAQ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT)
Date of publication	31.07.2023

Names (1)

Last name/Name	RAZZAQ
First name/Name	Mohamed Maathiu Abdul
Full name/Name	Mohamed Maathiu Abdul RAZZAQ
Type	Name

Citizenships (1)

Country	Maldives
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Addresses (2)

City	Villimale
Country	Maldives
Full address	Villimale, Maldives

Street	Alihaa
City	Male
Country	Maldives
Full address	Alihaa, Male, Maldives

Birth data (2)

Birthdate	1994-09-08
Place	Maldives
Country	Maldives

Identification documents (2)

Type	National ID No.: A222883
Country	Maldives
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 14.08.2025. 07:15

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