

Mujtaba Ali RAZA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Remark	(Linked To: SECONDEYE SOLUTION)
Date of publication	16.04.2021

Names (3)

Last name/Name	RAZA
First name/Name	Mujtaba Ali
Full name/Name	Mujtaba Ali RAZA
Type	Name

Last name/Name	RAZA
First name/Name	Mujtaba
Full name/Name	Mujtaba RAZA
Type	Alias
Quality	Strong

Last name/Name	LILANI
First name/Name	Mujtaba Ali
Full name/Name	Mujtaba Ali LILANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Pakistan
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Addresses (1)

City	Karachi
Country	Pakistan
Full address	Karachi, Pakistan

Birth data (1)

Birthdate	1987-10-21
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Identification documents (8)

Type	National ID No.: 4220104113771
Country	Pakistan

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Digital Currency Address - XBT: 1KSAbh5trMCTZwhiNsuUQvfTtSSTT8zqRk
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Type	Digital Currency Address - XBT: 1BiUFjzH6wsT73U3tfy4aXHCQsYQHjzk5h
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Type	Digital Currency Address - LTC: LeKvNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6
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Type	Digital Currency Address - XVG: DFFJhnQNZf8rf67tYnesPu7MuGUpYtzv7Z
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Type	Email Address: threatcc@gmail.com
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Type	Email Address: mujtaba@forwarderz.com
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Historical data

No records

Updated: 17.09.2025. 08:37

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