

Lists of sanctions 216.73.216.63 03.11.2025 13:58:54

Rawa Majid

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Iran	
Listed (1)	14.04.2025	

Names (1)

Last name/Name	Majid
First name/Name	Rawa
Full name/Name	Rawa Majid
Туре	Primary name

Citizenships (1)

Country	Iraq

Birth data (1)

Birthdate	1986-07-12

Notes (1)

Rawa MAJID is an involved person within the meaning of the Iran (Sanctions) Regulations 2023 on the basis of the following ground: MAJID is or has been involved in hostile activity by the Government of Iran namely threatening, planning or conducting activity which is intended to cause the destabilisation of the United Kingdom or any other country including activity which aids or facilitates serious organised crime in the United Kingdom or any other country.

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 19.09.2025. 16:15

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