

Rawa Majid

List

Type	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
Type	Primary name

Citizenships (1)

Country	Iraq
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Birth data (1)

Birthdate	1986-07-12
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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: 03.07.2025. 15:15

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