



Mohamed Maathiu Abdul RAZZAQ

List

Туре	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
Туре	Name

Citizenships (1)

Country	Maldives

Addresses (2)

Full address

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

Alihaa, Male, Maldives

Birth data (2)

Place	Maldives
Country	Maldives
Birthdate	1994-09-08

Identification documents (2)

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

Historical data

No records

Updated: 27.10.2025. 08:15

Sanctions list data updated: 24.02.2025. 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.