

Lists of sanctions 216.73.216.188 29.10.2025 23:23:51

Reza SERAJ

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)	
Date of publication	01.06.2023	

Names (1)

Last name/Name	SERAJ
First name/Name	Reza
Full name/Name	Reza SERAJ
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Identification documents (3)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Passport: D10009891
Country	Iran, Islamic Republic of
Expiration date	2
Туре	Passport: U50683554
Country	Iran, Islamic Republic of
Expiration date	2

Historical data

No records

Updated: 29.10.2025. 23:16

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.