

Reza SERAJ

List

| | |
|----------------------------|---|
| Type | 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 |
| Type | Name |

Citizenships (1)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

Addresses (1)

| | |
|---------------------|---------------------------|
| Country | Iran, Islamic Republic of |
| Full address | Iran |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1965-08-09 |
|------------------|------------|

Identification documents (3)

| | |
|------------------------|---------------------------|
| Type | Passport: D10009891 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

| | |
|------------------------|---------------------------|
| Type | Passport: U50683554 |
| Country | Iran, Islamic Republic of |
| Expiration date | 2 |

Historical data

No records

Updated: 17.08.2025. 23:15

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