

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
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1965-08-09
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Identification documents (3)

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

Historical data

No records

Updated: 13.03.2025. 10:15

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