

Lists of sanctions 216.73.216.102 01.11.2025 15:40:35

Siraaj MILLER

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	02.03.2022	

Names (1)

Last name/Name	MILLER
First name/Name	Siraaj
Full name/Name	Siraaj MILLER
Туре	Name

Citizenships (1)

Country	South Africa

Addresses (1)

Street	34 Lupin Lentegeur, Mitchells Plain
City	Cape Town
Country	South Africa
Full address	34 Lupin Lentegeur, Mitchells Plain, Cape Town, South Africa

Birth data (2)

Birthdate	1977-09-28
Place	Cape Town, South Africa
Country	South Africa

Identification documents (2)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	National ID No.: 7709285116082
Country	South Africa

Historical data

No records

Updated: 01.11.2025. 15:16

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.