

Lists of sanctions 216.73.216.133 24.08.2025 07:19:02

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

## Historical data

No records

Updated: 24.08.2025. 06:16

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