

# Syed Ali RAZA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	CYBER2 ELECTION-EO13848
<b>Remark</b>	(Linked To: <a href="#">SECONDEYE SOLUTION</a> )
<b>Date of publication</b>	16.04.2021

## Names (2)

<b>Last name/Name</b>	RAZA
<b>First name/Name</b>	Syed Ali
<b>Full name/Name</b>	Syed Ali RAZA
<b>Type</b>	Name

<b>Last name/Name</b>	RAZA ZAIDI
<b>First name/Name</b>	Syed Ali
<b>Full name/Name</b>	Syed Ali RAZA ZAIDI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Pakistan
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## Addresses (1)

<b>City</b>	Karachi
<b>Country</b>	Pakistan

<b>Full address</b>	Karachi, Pakistan
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## Birth data (1)

<b>Birthdate</b>	1992-10-15
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## Identification documents (6)

<b>Type</b>	National ID No.: 4220157603253
<b>Country</b>	Pakistan

<b>Type</b>	Email Address: syedaliraza940@gmail.com
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<b>Type</b>	Email Address: raza.zaidi92@yahoo.com
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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<b>Type</b>	Email Address: kool_boy92@hotmail.com
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<b>Type</b>	Email Address: s.alirz92@gmail.com
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## Historical data

No records

Updated: 08.07.2025. 15:15

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