

Yousef Ali MURAJ

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | SDGT IRGC IFSR |
| Remark | (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE) |
| Date of publication | 09.12.2020 |

Names (3)

| | |
|------------------------|------------------|
| Last name/Name | MURAJ |
| First name/Name | Yousef Ali |
| Full name/Name | Yousef Ali MURAJ |
| Type | Name |

| | |
|------------------------|-----------------|
| Last name/Name | MIRAJ |
| First name/Name | Yusuf Ali |
| Full name/Name | Yusuf Ali MIRAJ |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | MERAJ |
| First name/Name | Yusef Ali |
| Full name/Name | Yusef Ali MERAJ |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|----------|
| Country | Pakistan |
|----------------|----------|

Addresses (1)

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

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1978-06-10 |
|------------------|------------|

Identification documents (3)

| | |
|-------------|---------------------|
| Type | Passport: AH0989891 |
|-------------|---------------------|

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

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

Historical data

No records

Updated: 12.07.2025. 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.