

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
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (1)

Birthdate	1978-06-10
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Identification documents (3)

Type	Passport: AH0989891
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.