

# Amir KATRANGI

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## List

|                            |                                                            |
|----------------------------|------------------------------------------------------------|
| <b>Type</b>                | Individual                                                 |
| <b>List name</b>           | SDN (OFAC)                                                 |
| <b>Programs (1)</b>        | NPWMD                                                      |
| <b>Remark</b>              | (Linked To: <a href="#">ELECTRONICS KATRANGI TRADING</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                 |

## Names (8)

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KATRANGI      |
| <b>First name/Name</b> | Amir          |
| <b>Full name/Name</b>  | Amir KATRANGI |
| <b>Type</b>            | Name          |

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | KATRA      |
| <b>First name/Name</b> | Amir       |
| <b>Full name/Name</b>  | Amir KATRA |
| <b>Type</b>            | Alias      |
| <b>Quality</b>         | Strong     |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | KATRANGI             |
| <b>First name/Name</b> | Amir Hachem          |
| <b>Full name/Name</b>  | Amir Hachem KATRANGI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | KATRANJI             |
| <b>First name/Name</b> | Amir Hachem          |
| <b>Full name/Name</b>  | Amir Hachem KATRANJI |
| <b>Type</b>            | Alias                |
| <b>Quality</b>         | Strong               |

|                        |                      |
|------------------------|----------------------|
| <b>Last name/Name</b>  | KATRANJI             |
| <b>First name/Name</b> | Amir Hashem          |
| <b>Full name/Name</b>  | Amir Hashem KATRANJI |

|                        |                         |
|------------------------|-------------------------|
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | ALKANTRANJI             |
| <b>First name/Name</b> | Amir Hachem             |
| <b>Full name/Name</b>  | Amir Hachem ALKANTRANJI |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | KATRANJI                |
| <b>First name/Name</b> | Amir                    |
| <b>Full name/Name</b>  | Amir KATRANJI           |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |
| <b>Last name/Name</b>  | KANTRAJI                |
| <b>First name/Name</b> | Amir Hachem             |
| <b>Full name/Name</b>  | Amir Hachem KANTRAJI    |
| <b>Type</b>            | Alias                   |
| <b>Quality</b>         | Strong                  |

## Citizenships (1)

|                |                      |
|----------------|----------------------|
| <b>Country</b> | Syrian Arab Republic |
|----------------|----------------------|

## Birth data (2)

|                  |                      |
|------------------|----------------------|
| <b>Place</b>     | Hama, Syria          |
| <b>Country</b>   | Syrian Arab Republic |
| <b>Birthdate</b> | 1966-06-24           |

## Historical data

No records

Updated: 19.10.2025. 06:15

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.