

Amir KATRANGI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	NPWMD
Remark	(Linked To: ELECTRONICS KATRANGI TRADING)
Date of publication	31.12.2019

Names (8)

Last name/Name	KATRANGI
First name/Name	Amir
Full name/Name	Amir KATRANGI
Type	Name

Last name/Name	KATRA
First name/Name	Amir
Full name/Name	Amir KATRA
Type	Alias
Quality	Strong

Last name/Name	KATRANGI
First name/Name	Amir Hachem
Full name/Name	Amir Hachem KATRANGI
Type	Alias
Quality	Strong

Last name/Name	KATRANJI
First name/Name	Amir Hachem
Full name/Name	Amir Hachem KATRANJI
Type	Alias
Quality	Strong

Last name/Name	KATRANJI
First name/Name	Amir Hashem
Full name/Name	Amir Hashem KATRANJI

Type	Alias
Quality	Strong
Last name/Name	ALKANTRANJI
First name/Name	Amir Hachem
Full name/Name	Amir Hachem ALKANTRANJI
Type	Alias
Quality	Strong
Last name/Name	KATRANJI
First name/Name	Amir
Full name/Name	Amir KATRANJI
Type	Alias
Quality	Strong
Last name/Name	KANTRAJI
First name/Name	Amir Hachem
Full name/Name	Amir Hachem KANTRAJI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Syrian Arab Republic
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Birth data (2)

Place	Hama, Syria
Country	Syrian Arab Republic
Birthdate	1966-06-24

Historical data

No records

Updated: 19.10.2025. 08:15

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.