

Lists of sanctions 3.144.26.11 28.04.2025 20:35:54

Bijan ZANGANEH

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	SDGT IFSR	
Remark	(Linked To: MINISTRY OF PETROLEUM)	
Date of publication	27.10.2020	

Names (1)

Last name/Name	ZANGANEH
First name/Name	Bijan
Full name/Name	Bijan ZANGANEH
Туре	Name

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (3)

Birthdate	Mar 1952
Birthdate	Mar 1953
Place	Kermanshah, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 20:16

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