

Lists of sanctions 216.73.216.16 09.09.2025 14:27:58

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 |
|---------|---------------------------|
|---------|---------------------------|

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

Historical data

No records

Updated: 08.09.2025. 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.