

Lists of sanctions 216.73.216.11 21.10.2025 09:28:49

Iraj RONAGHI

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: MERAJ AIR)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	RONAGHI
First name/Name	Iraj
Full name/Name	Iraj RONAGHI
Туре	Name

Addresses (1)

Street	No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2, Shahrak, Qods
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2,
	Shahrak, Qods, Tehran, Iran

Birth data (2)

Place	Tehran, Iran
Country	Iran, Islamic Republic of

Birthdate	1952-11-18	
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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: 21.10.2025. 09:16

Sanctions list data updated: 28.03.2025. 16:16

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