

Iraj RONAGHI

List

Type	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
Type	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)

Birthdate	1952-11-18
Place	Tehran, Iran

Country	Iran, Islamic Republic of
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Identification documents (2)

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

No records

Updated: 27.08.2025. 18:15

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