

# Jalal Emami Ghareh HAJJLU

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">SHAHID KARIMI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HAJJLU
<b>First name/Name</b>	Jalal Emami Ghareh
<b>Full name/Name</b>	Jalal Emami Ghareh HAJJLU
<b>Type</b>	Name

<b>Last name/Name</b>	HAJLOU
<b>First name/Name</b>	Jalal Emami Ghareh
<b>Full name/Name</b>	Jalal Emami Ghareh HAJLOU
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Iran, Islamic Republic of
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## Birth data (2)

<b>Birthdate</b>	1969-03-21
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<b>Place</b>	Gha'emshahr, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	Passport: 2161567098
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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