

Jalal Emami Ghareh HAJJLU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SHAHID KARIMI GROUP)
Date of publication	31.12.2019

Names (2)

Last name/Name	HAJJLU
First name/Name	Jalal Emami Ghareh
Full name/Name	Jalal Emami Ghareh HAJJLU
Type	Name

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

Citizenships (1)

Country	Iran, Islamic Republic of
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Birth data (2)

Birthdate	1969-03-21
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Place	Gha'emshahr, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	Passport: 2161567098
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Type	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.