

# Touraj ZANGANEH

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## List

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

## Names (4)

<b>Last name/Name</b>	ZANGANEH
<b>First name/Name</b>	Touraj
<b>Full name/Name</b>	Touraj ZANGANEH
<b>Type</b>	Name

<b>Last name/Name</b>	ZANGANEH
<b>First name/Name</b>	Tooraj Dehghani
<b>Full name/Name</b>	Tooraj Dehghani ZANGANEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZANGENE
<b>First name/Name</b>	Touraj Dehgani
<b>Full name/Name</b>	Touraj Dehgani ZANGENE
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ZANGENEH
<b>First name/Name</b>	Touraj Dehghani
<b>Full name/Name</b>	Touraj Dehghani ZANGENEH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Iran

## Birth data (2)

<b>Place</b>	Kermanshah, Iran
<b>Country</b>	Iran, Islamic Republic of
<b>Birthdate</b>	1958-08-05

## Identification documents (2)

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

## 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.