

Touraj ZANGANEH

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 (4)

Last name/Name	ZANGANEH
First name/Name	Touraj
Full name/Name	Touraj ZANGANEH
Type	Name

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

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

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

Birthdate	1958-08-05
Place	Kermanshah, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

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

Historical data

No records

Updated: 18.05.2025. 05:15

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