

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	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

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

Addresses (1)

Country	Iran, Islamic Republic of
Full address	Iran

Birth data (2)

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

Identification documents (2)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	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.