

Counter Terrorism Designations; Iran Designations



05/24/2018

SPECIALLY DESIGNATED NATIONALS LIST UPDATE

The following individuals have been added to OFAC's SDN List:

RONAGHI, Iraj, No. 3-11 Tower B, Tehran Towers, Hormozan St. Phase 2, Shahrak, Qods, Tehran, Iran; DOB 18 Nov 1952; POB Tehran, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

YEGANE, Gulnihal (a.k.a. YEGANE AKSIT, Gulnihal; a.k.a. YEGANE, Gulnihal Kulak), Merkez Mah. Hasat Sok. No. 52/6 Sisli, Istanbul 21344, Turkey; Egs Bloklari B-1 Blok K.1 No: 114, Yesilkoy-Bakirkoy, Istanbul, Turkey; DOB 15 Sep 1975; POB Karabuk, Kula, Turkey; alt. POB Manisa, Kula, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 791029 (Turkey); National ID No. 27224237098 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

ZANGANEH, Touraj (a.k.a. ZANGANEH, Tooraj Dehghani; a.k.a. ZANGENE, Touraj Dehgani; a.k.a. ZANGENEH, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermanshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).