

Mansour ZARRINGHALAM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	06.06.2025

Names (3)

Last name/Name	ZARRINGHALAM
First name/Name	Mansour
Full name/Name	Mansour ZARRINGHALAM
Type	Name

Last name/Name	ZARRIN GHALAM
First name/Name	Mansour
Full name/Name	Mansour ZARRIN GHALAM
Type	Alias
Quality	Strong

Last name/Name	ZARRIN GHALAM
First name/Name	Mansur
Full name/Name	Mansur ZARRIN GHALAM
Type	Alias
Quality	Strong

Citizenships (2)

Country	Iran, Islamic Republic of
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Country	Saint Kitts and Nevis
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Addresses (2)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1963-03-22
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Place	Damghan, Iran
Country	Iran, Islamic Republic of

Identification documents (4)

Type	Passport: R0052384
Country	Saint Kitts and Nevis
Expiration date	2

Type	National ID No.: 4579852826
Country	Iran, Islamic Republic of

Type	Passport: Y53912417
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 15.08.2025. 10:16

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