

# Mansour ZARRINGHALAM

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## List

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

## Names (3)

<b>Last name/Name</b>	ZARRINGHALAM
<b>First name/Name</b>	Mansour
<b>Full name/Name</b>	Mansour ZARRINGHALAM
<b>Type</b>	Name

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

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

## Citizenships (2)

<b>Country</b>	Iran, Islamic Republic of
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<b>Country</b>	Saint Kitts and Nevis
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## Addresses (2)

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

  

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1963-03-22
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<b>Place</b>	Damghan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (4)

<b>Type</b>	Passport: R0052384
<b>Country</b>	Saint Kitts and Nevis
<b>Expiration date</b>	2

  

<b>Type</b>	National ID No.: 4579852826
<b>Country</b>	Iran, Islamic Republic of

  

<b>Type</b>	Passport: Y53912417
<b>Country</b>	Iran, Islamic Republic of

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 15.08.2025. 12:15

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