

Lists of sanctions 216.73.216.96 14.09.2025 13:45:05

# Mitra ZARRINGHALAM

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: ZARRIN TEHRAN INVESTMENT COMPANY)
Date of publication	06.06.2025

#### Names (1)

Last name/Name	ZARRINGHALAM
First name/Name	Mitra
Full name/Name	Mitra ZARRINGHALAM
Туре	Name

## Citizenships (1)

	Country	Iran, Islamic Republic of
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## Addresses (1)

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

## Birth data (2)

Birthdate	1973-08-11
Place	Damghan, Iran
Country	Iran, Islamic Republic of

## Identification documents (2)

Туре	National ID No.: 4579857593
Country	Iran, Islamic Republic of
Туре	Additional Sanctions Information -: Subject to Secondary

#### Historical data

No records

Updated: 12.09.2025. 23:15

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