

Lists of sanctions 216.73.216.116 03.07.2025 00:46:19

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 |
|---------|---------------------------|
| | |

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: 03.07.2025. 00:15

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