

Nasser ZARRINGHALAM

List

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

Names (2)

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

Last name/Name	ZARRIN GHALAM
First name/Name	Nasser
Full name/Name	Nasser 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 (1)

City	Tehran
Country	Iran, Islamic Republic of

Full address	Tehran, Iran
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Birth data (2)

Birthdate	1960-09-28
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Place	Damghan, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 4579850531
Country	Iran, Islamic Republic of

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

No records

Updated: 02.07.2025. 14:15

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