

Pouria ZARRINGHALAM

List

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

Names (1)

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

Citizenships (2)

Country	Saint Kitts and Nevis
Country	Iran, Islamic Republic of

Addresses (2)

City	Tehran
Country	Iran, Islamic Republic of
Full address	Tehran, Iran
City	London
Country	United Kingdom
Full address	London, United Kingdom

Birth data (2)

Birthdate	1996-08-28
Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	National ID No.: 0019436394
Country	Iran, Islamic Republic of

Type	Passport: RE0025767
Country	Saint Kitts and Nevis
Expiration date	2

Historical data

No records

Updated: 14.10.2025. 03:15

Sanctions list data updated: 06.06.2025. 17:16

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