

Ramin JALALIAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (3)

Last name/Name	JALALIAN
First name/Name	Ramin
Full name/Name	Ramin JALALIAN
Type	Name

Last name/Name	JALALAYAN
First name/Name	Ramin
Full name/Name	Ramin JALALAYAN
Type	Alias
Quality	Strong

Last name/Name	JLALIYAN
First name/Name	Ramin
Full name/Name	Ramin JLALIYAN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Iran, Islamic Republic of
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Addresses (2)

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

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (2)

Birthdate	1985-06-09
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Place	Tehran, Iran
Country	Iran, Islamic Republic of

Identification documents (2)

Type	National ID No.: 0079844758
Country	Iran, Islamic Republic of

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 16.09.2025. 18:15

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