

# Ramin JALALIAN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
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)

<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Tehran, Iran

<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates

## Birth data (2)

<b>Birthdate</b>	1985-06-09
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<b>Place</b>	Tehran, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 0079844758
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	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: 20.07.2025. 01:15

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