

# Ramin JALALIAN

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (2)</b>        | IFSR<br>SDGT   |
| <b>Remark</b>              | (Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> ) |
| <b>Date of publication</b> | 25.06.2024   |

## Names (3)

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | JALALIAN       |
| <b>First name/Name</b> | Ramin          |
| <b>Full name/Name</b>  | Ramin JALALIAN |
| <b>Type</b>            | Name           |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | JALALAYAN       |
| <b>First name/Name</b> | Ramin           |
| <b>Full name/Name</b>  | Ramin JALALAYAN |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | JLALIYAN       |
| <b>First name/Name</b> | Ramin          |
| <b>Full name/Name</b>  | Ramin JLALIYAN |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (1)

|                |                           |
|----------------|---------------------------|
| <b>Country</b> | Iran, Islamic Republic of |
|----------------|---------------------------|

## 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 |
|------------------|------------|

|                |                           |
|----------------|---------------------------|
| <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 |
|-------------|---|

## 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.