

Fazlolah 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 | Fazlolah |
| Full name/Name | Fazlolah ZARRINGHALAM |
| Type | Name |

Citizenships (2)

| | |
|----------------|---------------------------|
| Country | Iran, Islamic Republic of |
|----------------|---------------------------|

| | |
|----------------|----------------|
| Country | United Kingdom |
|----------------|----------------|

Addresses (1)

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

Birth data (2)

| | |
|------------------|---------------------------|
| Place | Damghan, Iran |
| Country | Iran, Islamic Republic of |
| Birthdate | 1952-06-23 |

Identification documents (2)

| | |
|----------------|--|
| Type | National ID No.: 4579090470 |
| Country | Iran, Islamic Republic of |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 03.07.2025. 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.