

Mansour ZARRINGHALAM

List

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

Names (3)

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

Last name/Name	ZARRIN GHALAM
First name/Name	Mansour
Full name/Name	Mansour ZARRIN GHALAM
Type	Alias
Quality	Strong

Last name/Name	ZARRIN GHALAM
First name/Name	Mansur
Full name/Name	Mansur ZARRIN GHALAM
Type	Alias
Quality	Strong

Citizenships (2)

Country	Iran, Islamic Republic of
Country	Saint Kitts and Nevis

Addresses (2)

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

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

Birth data (2)

Place	Damghan, Iran
Country	Iran, Islamic Republic of

Birthdate	1963-03-22
------------------	------------

Identification documents (4)

Type	Passport: R0052384
Country	Saint Kitts and Nevis
Expiration date	2

Type	National ID No.: 4579852826
Country	Iran, Islamic Republic of

Type	Passport: Y53912417
Country	Iran, Islamic Republic of

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 12.09.2025. 23:15

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