

# Nasser ZARRINGHALAM

---

## List

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

## Names (2)

<b>Last name/Name</b>	ZARRINGHALAM
<b>First name/Name</b>	Nasser
<b>Full name/Name</b>	Nasser ZARRINGHALAM
<b>Type</b>	Name

<b>Last name/Name</b>	ZARRIN GHALAM
<b>First name/Name</b>	Nasser
<b>Full name/Name</b>	Nasser ZARRIN GHALAM
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

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

<b>Country</b>	Saint Kitts and Nevis
----------------	-----------------------

## Addresses (1)

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

<b>Full address</b>	Tehran, Iran
---------------------	--------------

## Birth data (2)

<b>Birthdate</b>	1960-09-28
------------------	------------

<b>Place</b>	Damghan, Iran
<b>Country</b>	Iran, Islamic Republic of

## Identification documents (2)

<b>Type</b>	National ID No.: 4579850531
<b>Country</b>	Iran, Islamic Republic of

<b>Type</b>	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.