

# ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

## Names (9)

Last name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Type	Name

Last name/Name	SHASTAN
Full name/Name	SHASTAN
Type	Alias
Quality	Weak

Last name/Name	SATA INVESTMENT COMPANY
Full name/Name	SATA INVESTMENT COMPANY
Type	Alias
Quality	Strong

Last name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Full name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Type	Alias
Quality	Strong

Last name/Name	ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN
Full name/Name	ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN
Type	Alias
Quality	Strong

<b>Last name/Name</b>	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
<b>Full name/Name</b>	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
<b>Full name/Name</b>	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
<b>Full name/Name</b>	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SHESTAN
<b>Full name/Name</b>	SHESTAN
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

<b>Street</b>	No. 132, Khoramshahr Street
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 132, Khoramshahr Street, Tehran, Iran

<b>Street</b>	Shahid Beheshti Avenue Khorramshahr, Number 138
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Shahid Beheshti Avenue Khorramshahr, Number 138, Tehran, Iran

<b>Street</b>	No. 138, Khorramshahr Street District 7
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Postal code</b>	1
<b>Region</b>	Tehran Province
<b>Full address</b>	No. 138, Khorramshahr Street District 7, Tehran, 1533775511, Tehran Province, Iran

## Identification documents (11)

<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	Website: <a href="http://www.esata.ir">http://www.esata.ir</a>
<b>Type</b>	Website: <a href="http://shastan.ir">shastan.ir</a>
<b>Type</b>	National ID No.: 10103653560
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Registration Number: 326039
<b>Country</b>	Iran, Islamic Republic of
<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

## Historical data

No records

Updated: 04.09.2025. 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.