



ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY

List

Туре	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
Туре	Name
Last name/Name	SHESTAN
Full name/Name	SHESTAN
Туре	Alias
Quality	Weak
Last name/Name	SATA INVESTMENT COMPANY
Full name/Name	SATA INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	SHASTAN
Full name/Name	SHASTAN
Туре	Alias
Quality	Weak
Last name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Full name/Name	ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHASTAN
Туре	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
Туре	Alias
Quality	Strong
Last name/Name	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY
Туре	Alias
Quality	Strong
Last name/Name	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
Full name/Name	ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN
Туре	Alias
Quality	Strong
Last name/Name	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
Full name/Name	SATA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY
Туре	Alias
Quality	Strong

Addresses (3)

Street	No. 132, Khoramshahr Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 132, Khoramshahr Street, Tehran, Iran
Street	Shahid Beheshti Avenue Khorramshahr, Number 138
City	Tehran
Country	Iran, Islamic Republic of
Full address	Shahid Beheshti Avenue Khorramshahr, Number 138, Tehran, Iran
Street	No. 138, Khorramshahr Street District 7
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Region	Tehran Province
Full address	No. 138, Khorramshahr Street District 7, Tehran, 1533775511,
	Tehran Province, Iran

Identification documents (11)

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

Historical data

No records

Updated: 27.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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