

ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: PASARGAD ARIAN INFORMATION AND COMMUNICATION TECHNOLOGY COMPANY)
Date of publication	08.08.2025

Names (4)

Last name/Name	ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY
Full name/Name	ARVAND ARIAN PASARGAD COMMUNICATIONS AND INFORMATION TECHNOLOGY PAYMENT COMPANY
Type	Name

Last name/Name	PASARGAD ARIAN ARVAND INFORMATION AND COMMUNICATION TECHNOLOGY PROCESS COMPANY
Full name/Name	PASARGAD ARIAN ARVAND INFORMATION AND COMMUNICATION TECHNOLOGY PROCESS COMPANY
Type	Alias
Quality	Strong

Last name/Name	SHERKAT-E PERDOKHT FANAVARI ETELAAT VE ERTEBATAT PASARGAD ARIAN ARVAND
Full name/Name	SHERKAT-E PERDOKHT FANAVARI ETELAAT VE ERTEBATAT PASARGAD ARIAN ARVAND
Type	Alias
Quality	Strong

Last name/Name	FANAP TECH
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Full name/Name	FANAP TECH
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 17, Shabboy East Alley, Saadat Abad
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 17, Shabboy East Alley, Saadat Abad, Tehran, Iran

Identification documents (3)

Type	Registration Number: 4334
Country	Iran, Islamic Republic of

Type	National ID No.: 14005530711
Country	Iran, Islamic Republic of

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

No records

Updated: 18.10.2025. 20:15

Sanctions list data updated: 07.08.2025. 21:15

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