

Lists of sanctions 216.73.216.143 29.06.2025 16:39:03

# ATIEH SAZAN DAY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DAY BANK)
Date of publication	31.12.2019

### Names (1)

Last name/Name	ATIEH SAZAN DAY
Full name/Name	ATIEH SAZAN DAY
Туре	Name

## Addresses (1)

Street	No. 12, Taheri Street, Africa Blvd
City	Tehran
Country	Iran, Islamic Republic of
Full address	No. 12, Taheri Street, Africa Blvd, Tehran, Iran

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

### Historical data

No records

Updated: 29.06.2025. 16:16

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