

**Lists of sanctions** 216.73.216.96 10.09.2025 00:17:49

# BONYAD SHIPPING AGENCIES COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013876
Remark	(Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION)
Date of publication	19.11.2020

## Names (4)

Last name/Name	BONYAD SHIPPING AGENCIES COMPANY
Full name/Name	BONYAD SHIPPING AGENCIES COMPANY
Туре	Name
Last name/Name	BONYAD SHIPPING AGENCIES CO.
Full name/Name	BONYAD SHIPPING AGENCIES CO.
Туре	Alias
Quality	Strong
Last name/Name	BOSACO
Full name/Name	BOSACO
Туре	Alias
Quality	Weak
Last name/Name	RONYAD SHIPPING AGENTS COMPANY
Full name/Name	BONYAD SHIPPING AGENTS COMPANY
Туре	Alias
Quality	Strong
Туре	Alias

### Addresses (9)

Street	No. 38, 6th Ave., Gandhi Ave. PO Box: 158753794
City	Tehran
Country	Iran, Islamic Republic of

Postal code	1
Full address	No. 38, 6th Ave., Gandhi Ave. PO Box: 158753794, Tehran, 15177,
	Iran
Street	PO Box 1517737765, First Floor, No 38, Corner of 6th Alley, South Ghandi Street
City	Tehran
Country	Iran, Islamic Republic of
Full address	PO Box 1517737765, First Floor, No 38, Corner of 6th Alley, South
	Ghandi Street, Tehran, Iran
Street	Unit 6, 2nd Floor, Shojai Brothers Alley, Ashuri Street
City	Bandar Bushehr
Country	Iran, Islamic Republic of
Full address	Unit 6, 2nd Floor, Shojai Brothers Alley, Ashuri Street, Bandar Bushehr, Iran
Street	Unit 1, Sahel Building, 3 Delavaran Alley, Before Hamah Hotel Way 3, Pasdaran Boulevard
City	Bandar Abbas
Country	Iran, Islamic Republic of
Full address	Unit 1, Sahel Building, 3 Delavaran Alley, Before Hamah Hotel Way 3, Pasdaran Boulevard, Bandar Abbas, Iran
Street	Special Economic Zone Port Area
City	Bander Amirabad
Country	Iran, Islamic Republic of
Full address	Special Economic Zone Port Area, Bander Amirabad, Iran
Street	6 Hafez Street, 22 Bahman Boulevard, Phase 3, Bandar Imam
City	Khomeini
Country	Iran, Islamic Republic of
Full address	6 Hafez Street, 22 Bahman Boulevard, Phase 3, Bandar Imam, Khomeini, Iran
Street	Aluminum Building, Vahdat Street, Nakhl Taqi
City	Bandar Assalouyeh
Country	Iran, Islamic Republic of
Full address	Aluminum Building, Vahdat Street, Nakhl Taqi, Bandar Assalouyeh, Iran
Street	Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibahkenar Street
City	Bandar Anzali
Country	Iran, Islamic Republic of
Full address	Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibahkenar Street, Bandar Anzali, Iran
Street	Number 2, Taheri Alley, Palestine Street, South Fardows Street
City	Bandar Nowshahr
Country	Iran, Islamic Republic of
Full address	Number 2, Taheri Alley, Palestine Street, South Fardows Street, Bandar Nowshahr, Iran

# Identification documents (6)

Туре	National ID No.: 10101299816
Country	Iran, Islamic Republic of
Туре	Identification Number: IMO 6113722
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Registration Number: 85521
Country	Iran, Islamic Republic of
Туре	Website: www.bosacoir.com
Typo	Website: www.bosaco.ir
Туре	website: www.bosdco.lf

#### Historical data

No records

Updated: 09.09.2025. 19:15

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