

BUALI INVESTMENT COMPANY

List

| | |
|----------------------------|--|
| Type | 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 | BUALI INVESTMENT COMPANY |
| Full name/Name | BUALI INVESTMENT COMPANY |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | No. 13, 11th (Shahab) Street, Gandy Blvd |
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | No. 13, 11th (Shahab) Street, Gandy Blvd, Tehran, Iran |

Identification documents (2)

| | |
|-------------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|---|

Historical data

No records

Updated: 25.08.2025. 11:16

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