

# CASPIAN AIRLINES

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	CASPIAN AIRLINES
<b>Full name/Name</b>	CASPIAN AIRLINES
<b>Type</b>	Name

<b>Last name/Name</b>	CASPIAN AIR
<b>Full name/Name</b>	CASPIAN AIR
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Mehrabad International Airport
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	Mehrabad International Airport, Tehran, Iran

<b>Street</b>	No. 5 Sabounchi St. Beheshti Ave.
<b>City</b>	Tehran
<b>Country</b>	Iran, Islamic Republic of
<b>Full address</b>	No. 5 Sabounchi St. Beheshti Ave., Tehran, Iran

## Identification documents (3)

Type	Email Address: casp_avia@hotmail.com
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: 01.08.2025. 20:15

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