

CASPIAN AIRLINES

List

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

Names (2)

Last name/Name	CASPIAN AIRLINES
Full name/Name	CASPIAN AIRLINES
Type	Name

Last name/Name	CASPIAN AIR
Full name/Name	CASPIAN AIR
Type	Alias
Quality	Strong

Addresses (2)

Street	Mehrabad International Airport
City	Tehran
Country	Iran, Islamic Republic of
Full address	Mehrabad International Airport, Tehran, Iran

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

Identification documents (3)

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
Type	Email Address: casp_avia@hotmail.com

Historical data

No records

Updated: 28.04.2025. 12:16

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